



Narbada
Gems and Jewellery Limited

Date: 16.09.2023

To,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001

Ref: Scrip Code: 519455

Sub: Revised Intimation of Appointment of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Schedule III of the said regulations, we are delighted to inform you that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Thursday, 10th August, 2023 has appointed CS. Harsha Patidar, as Company Secretary and Compliance Officer of the Company with effect from **10th August, 2023**.

As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, CS. Harsha Patidar will be the Whole Time Key Managerial Personnel of the Company. The detailed profile of CS Harsha Patidar as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in the enclosed Annexure A.

Note: Change in Name from CS Harsha Gami (Before Marriage) to CS Harsha Patidar (Post Marriage) and the same has been intimated to MCA after updation of the same in Income Tax Records.

Kindly, take the same on your records, please.

Thanking you,

For NARBADA GEMS AND JEWELLERY LIMITED

(SANJAY KUMAR SANGHI)
Managing Director
DIN: 00629693

Encl: Annex -A

Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

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ANNEXURE- A

Appointment of CS Harsha Patidar as Company Secretary & Compliance Officer of the Company:

S.No	Disclosure Requirement	Details
1	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Appointment
2	Date of Appointment/ cessation (as applicable)	CS. Harsha Patidar has been appointed as Company Secretary & Compliance Officer of the Company with effect from 10 th August 2023.
3	Brief profile (in case of appointment)	CS. Harsha Patidar is an Associate Member of the Institute of Company Secretaries of India. She has done her Training in Swati Mittal & Company from February 2019 - December 2020.
4	Disclosure of relationship between Directors (in case of appointment of Director)	NIL. CS Harsha Patidar is not related to any of the Promoters or Directors of the Company, in any way, and has not been in any pecuniary relationship with the Company till date.

For NARBADA GEMS AND JEWELLERY LIMITED

(SANJAY KUMAR SANGHI)

Managing Director

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