



**Bhakti**  
**Gems & Jewellery Ltd.**

MFG. OF : ANTIQUE GOLD JEWELLERY  
CIN : L36910GJ2010PLC060064

30<sup>th</sup> November, 2022

To  
The Corporate Relations Department  
BSE Limited  
PJ Tower, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.

**Subject:-Intimation of Resignation of Company Secretary and Compliance Officer**

**Ref.:- Bhakti Gems and Jewellery Limited (Script Code: - 540545)**

Dear sir/Mam,

With reference to the above mentioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that MrShamsher Singh HarbanshlalAdarmi (ACS No:- A63069) has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from closing of working hours on 30<sup>th</sup> November, 2022 due to his personal reasons.

Please take the information on your record.

Thanking You,

Yours Faithfully,

**For Bhakti Gems and Jewellery Limited**



**Meet Mehta**  
**Whole Time Director**  
**(DIN: 07542183)**

Regd. Office :  
209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off. C. G. Road,  
Ahmedabad - 380 009 Gujarat • Phone : +91 79 2642 1701 - 02 - 03  
Email : info\_bhaktiornaments@yahoo.co.in • Web : www.bhaktijewellery.com