



**Narbada**  
Gems and Jewellery Limited

Date: 26.05.2023

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001

**Re: Outcome of Meeting of Board of Directors held on Friday, 26<sup>th</sup> May, 2023**

**Ref: Scrip Code — 519455**

Dear Sir/ Madam,

With respect to the above cited subject, we wish to inform that a Meeting of the Board of Directors of the Company was held on **Friday, 26<sup>th</sup> May, 2023** where in the following matters have been discussed and approved:

1. The Board took note of the minutes of the meeting of Audit Committee.
2. The Board considered and approved the Annual Financial Statements for the year ended 31<sup>st</sup> March, 2023 and the Directors signed the same.
3. The Board considered and took on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023 as per Reg. 33 of SEBI- LODR 2015.
4. The Board took note of the Audit Report for the quarter and financial year ended 31<sup>st</sup> March, 2023.
5. The Board approved the appointment of Secretarial Auditor for the year 2022-23;
6. The Board took on record the Annual Secretarial Compliance Report as per Regulation 24A of SEBI-LODR as amended, for the Financial Year 2022-23.
7. The Board reviewed and evaluated the performance of the Board, Committees and Independent Directors and the policy on terms and conditions for appointment of the Independent Directors.
8. The Board Reviewed and verified the implementation of SEBI- PIT Regulations and the functioning of structural digital database.
9. The Board approved the Related Party Transactions of the Company undertaken in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.
10. The Board took note of the Internal Audit Report for the financial year 2022-23.
11. The Board approved the re-appointment of M/s. Krishna and Suresh, Chartered Accountants, as the Internal Auditor of the Company for 2023-24.
12. The Board took on record the Internal audit report received from RTA.
13. The Board took note of Statutory Compliances of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> March, 2023;

**Registered Office:**

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14. The Board took note of resignation of Ms. Shivani Rastogi as the Company Secretary and Compliance Officer of the Company.
15. The Board took note of the BSE Order on Non-Compliance of SEBI (LODR) Regulations, 2015 and imposition of Penalty by BSE Ltd, and noted that the same were NIL.

The Board meeting commenced at 05:30 P.M. and ended at around 06.45 P.M.

This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **NARBADA GEMS AND JEWELLERY LIMITED**

**SANJAY KUMAR SANGHI**  
Managing Director  
DIN: 00629693

**Registered Office:**

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