



by P. N. Gadgil & Sons

30th June, 2023

To,
Corporate Relation Department
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, please be informed that Mr. Ranjeet Sadashiv Natu (DIN 02892084), Mrs. Sweta Ashish Khandelwal (DIN 00098451) and Mr. Ashok Namdeo Gokhale (DIN 02415119) were appointed as Additional Directors in the capacity of Independent Directors for the first term of 5 years, commencing on 03rd November, 2022 subject to shareholder’s approval.

The members at their 14th Annual General Meeting held on 30th June, 2023, have approved the said appointments with effect from 03rd November, 2022 to 02nd November, 2027.

Further, in compliance with the Circular No. LIST/COMP/14/2018-19 issued by BSE Limited, dated June 20, 2018, we wish to confirm that Mr. Ranjeet Sadashiv Natu, Mrs. Sweta Ashish Khandelwal and Mr. Ashok Namdeo Gokhale have not been debarred from holding the office of Directors by virtue of any order issued by SEBI or any other Authority.

The details required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are annexed herewith as **Annexure A**.

This is for your information and records.

Thanking you,
Yours sincerely,
For **PNGS Gargi Fashion Jewellery Limited**

Bhargavi Kulkarni
Company Secretary and Compliance Officer
ICSI M. No. A63292

Encl: As above

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

Registered Office : S. No. 37/1 & 37/2, Near Lokmat News Paper, Wadgaon Khurd, **Pune** 411041

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Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015.

A: Appointment of **Mr. Ranjeet Sadashiv Natu** as an Independent Director

Sr. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The appointment of Mr. Ranjeet Sadashiv Natu (DIN 02892084) as an Independent Director for a period of 5 years w.e.f. 03 rd November, 2022 was approved by the members at the 14 th Annual General Meeting held on 30 th June, 2023.
2	Date of Appointment & term of Appointment	03 rd November 2022 Term: 5 years
3	Brief Profile	Mr. Ranjeet Sadashiv Natu is a Chartered Accountant having an extensive experience in the field of audit and tax matters for more than 25 years and is a partner of M/s. Natu & Pathak, reputed firm of Chartered Accountants from Pune.
4	Disclosure of relationships between Directors	Mr. Ranjeet Sadashiv Natu is not related to any director of the Company.

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Sr. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The appointment of Mrs. Sweta Ashish Khandelwal (DIN 00098451) as an Independent Director for a period of 5 years w.e.f. 03 rd November, 2022 was approved by the members at the 14 th Annual General Meeting held on 30 th June, 2023.
2	Date of Appointment & term of Appointment	03 rd November 2022 Term: 5 years
3	Brief Profile	Mrs. Sweta Ashish Khandelwal, is a Certified Public Accountant (CPA) from the State of California USA. She has also done her Post Graduation in Accountancy, has a Diploma in Training and Development and is a Certified Administrator of the 16 PF Psychometric Tool (a Personality Assessment Tool) from the Institute of Personality and Ability testing, USA. Sweta has a cumulative experience of over 25 years and is leading the Accounting & Advisory practice at Shah Khandelwal Jain & Associates.
4	Disclosure of relationships between Directors	Mrs. Sweta Ashish Khandelwal is not related to any director of the Company.

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C: Appointment of **Mr. Ashok Namdeo Gokhale** as an Independent Director

Sr. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The appointment of Mr. Ashok Namdeo Gokhale (DIN 02415119) as an Independent Director for a period of 5 years w.e.f. 03 rd November, 2022 was approved by the members at the 14 th Annual General Meeting held on 30 th June, 2023.
2	Date of Appointment & term of Appointment	03 rd November 2022 Term: 5 years
3	Brief Profile	Mr. Ashok Namdeo Gokhale is a Mechanical Engineer having extensive experience in the engineering field for more than 40 years. He had worked with international companies.
4	Disclosure of relationships between Directors	Mr. Ashok Namdeo Gokhale is not related to any director of the Company.

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