



KHAZANCHI LTD. JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: 11.09.2023

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Dear Sir/Madam,

Ref: Scrip Code 543953, Khazanchi Jewellers Limited, ISIN: INE00WC01011

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 we hereby inform you that the Board of Directors at its meeting held today i.e. on September 11, 2023 has inter-alia approved the following:-

1. Appointment of Mrs. Rithika Bohra as Additional, Non-executive Director w.e.f. September 11, 2023. The disclosure as required under SEBI Circular bearing No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, is annexed herewith as Annexure – A.
2. Reconstitution of the Nomination and Remuneration Committee as follows:
 - i) Naresh M Jain - Non- Executive & Independent Director – Chairman
 - ii) Bijal Yogesh Durgavale - Non- Executive & Independent Director – Member
 - iii) Rithika Bohra - Non- Executive Director - Member
3. The amended Materiality policy for disclosure of events or information as required by SEBI vide circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023. The same has also been available on the website of the Company i.e. www.khazanchi.co.in.

The Board Meeting commenced at 01:55 PM and concluded at 02:10 P.M. We request you to kindly take the above disclosure on your records. Thanking You,

Thanking You
Yours Faithfully

Sakshi Jain
Company Secretary & Compliance Officer



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ANNEXURE - A BRIEF PROFILE OF MRS. RITHIKA BOHRA

DIN	10307277
Date of Birth & Age	26/05/1999 Age 24
Date of appointment	11.09.2023
Qualifications	Chartered Accountant and has a degree of Bachelor of Commerce (Accounting and Finance) from IGNOU university
Experience	Mrs. Rithika Bohra's is a Chartered Accountant, highly qualified and accomplished professional and has a knowledge in the field of accounting and finance. Her appointment as a Non-Executive Director brings a wealth of financial knowledge and a strong commitment to corporate governance to the company. Her contributions are expected to play a vital role in guiding the company towards continued success and sustainable growth.
Terms and Conditions of appointment	Appointment as Non-Executive (Promoter) Director of the company subject to approval of members
No. of shares held in the Equity share capital of the company	Nil
Relationship with other Manager/director and other KMP	Rithika Bohra is spouse of Mr. Aashish Mehta, CEO of the Company.
Directorship in other company	Nil
Membership of Committees of other company	Nil
Information as required pursuant to BSE Circular other such authority. ref no.LIST/COMP/14/2018 19 and NSE Circular No.NSE/CML/2018/24 dated June 20, 2018.	She is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority