

BHAKTI GEMS AND JEWELLERY LIMITED

(CIN: L36910GJ2010PLC060064)

Registered Office: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society,
B/h Axis Bank, C G Road, Ahmedabad, Ashram Road P.O,
Ahmedabad, City Taluka, Gujarat, India, 380009

Website: www.bhaktijewellery.com

Email ID: compliancebhakti@gmail.com ; **Contact No.:** 9428508418

Date: 25th June, 2024

To,
Department of Corporate Service
BSE Limited,
Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

(Scrip Code: 540545)

Dear Sir/Madam,

Sub: - Intimation regarding regularization of Independent Directors and approval of shareholders at extra Ordinary General Meeting

This is to inform you that the Board of Directors of the Company at its Meeting held on Tuesday, April 23, 2024 has approved the appointment of Mr. Jaimin Kanubhai Rami (DIN: 10599731) and Mr. Manishkumar Sevantilal Zaveri (DIN: 03455585) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from April 23, 2024 subject to the approval of the shareholder at the ensuing general meeting of the Company.

Pursuant to SEBI (LODR) Regulations, 2015 every listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at next General Meeting or within a time period of three months from the date of appointment, whichever is earlier.

In view of above, it is proposed to schedule the extra Ordinary General Meeting (“EOGM”) of the members of the Company on Saturday, 20th July, 2024 at 11:00 A.M. (IST) at FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009. The notice convening EOGM has been approved by Board of Directors.

Please take the same on your record.

Thanking you,
Yours faithfully

For, Bhakti Gems And Jewellery Limited

Akshay Sevantilal Mehta
Managing Director
DIN: 02986761