



**Date: April 22, 2023**

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28" Floor, Dalal Street, Mumbai- 400001

**Subject: Disclosure for change in Registered Office**

**Ref.: Bhakti Gems and Jewellery Ltd- Scrip Code – 540545**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 21<sup>st</sup> April, 2023 has approved the shifting of Registered Office of the Company from 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G. Road, Ahmedabad GJ 380009 to **FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad, Gujarat-380006** within local limits.

In view of the above, please find hereunder details for correspondence:

Registered Office Address	FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad, Gujarat-380006
Telephone Number	079-26421701
Email ID	compliancebhakti@gmail.com
Website	<a href="http://www.bhaktijewellery.com">www.bhaktijewellery.com</a>

Kindly take same on your records and oblige.

Thanking You.

**For, Bhakti Gems And Jewellery Ltd**

Digitally signed by Meet  
Pratulchandra Mehta  
Date: 2023.04.22 14:47:43  
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**Meet Pratulchandra Mehta**  
**Director**  
**DIN: 07542183**