



## VEERKRUPA JEWELLERS Ltd.

**Head Office:** Shop No. 7, Vrundavan Residency, Nr. Satyam  
School Opp. Dharmnath Prabhu Society, Naroda,  
Ahmedabad • 382330, GUJARAT.  
Mo.: 9157237631, 91731 46157

**Date: 11<sup>th</sup> December, 2024**

**To,  
The General Manager-Listing  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001**

**Ref: Veerkrupa Jewellers Limited (Script Code – 543545)**

**Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Statutory Auditor**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

The Board of the company in their meeting held today i.e. 11/12/2024, on recommendation of Audit committee, has appointed M/s. AKGVG & Associates, Chartered Accountants, having FRN: 018598N as Statutory Auditor of the company to fill the casual vacancy caused by resignation of Statutory Auditor M/s Rajesh J. Shah & Associates, Chartered Accountants, (ICAI Firm Registration No. 108407W), subject to approval by the shareholders .

The details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are part of this letter as Annexure -A along with Auditor's consent letter.

**For Veerkrupa Jewellers Limited**

**SHAH** Digitally signed by  
SHAH CHIRAG A  
**CHIRAG A** Date: 2024.12.11  
18:06:58 +05'30'  
**Mr. Chirag Arvind Shah**  
**Managing Director**  
**DIN No.: 08561827**



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**Annexure-A**  
**Appointment of Statutory Auditor of the Company:**

<b>Sr. No</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	<b>Name of Statutory Auditors</b>	M/s. AKGVG & Associates
2.	<b>Reason for Change</b>	Appointment to fill the casual vacancy resulting from the resignation of the previous Statutory Auditor.
3.	<b>Date of Appointment/Cessation</b>	December 11, 2024
4.	<b>Terms of Appointment</b>	Appointment is subject to approval at the forthcoming General Meeting within three months of the Board's recommendation. The auditors will conduct the audit for FY 2024-25.
5.	<b>Brief Profile (in case of appointment)</b>	M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N), have over 20 years of experience in executing assignments with diligence. The firm specializes in accounting, auditing, taxation, corporate compliance, and regulatory services. They are based in New Delhi, with a presence in other major cities across India. Their expertise includes statutory audits, internal audits, business taxation, and more.
6.	<b>Disclosure of Relationships between Directors (in case of appointment of a director)</b>	Not Applicable



# AKGVG & ASSOCIATES

CHARTERED ACCOUNTANTS

Date: 11/12/2024

To  
The Board of Directors,  
**Veerkrupa Jewellers Limited**  
Shop/7 Vrundavan Residency,  
Near Satyam School, Naroda,  
Ahmedabad, 382330

Dear Sir,

**Sub: Consent for Appointment as Statutory Auditor and Certificate of Eligibility**

We, M/s. AKGVG & Associates, Chartered Accountants, having our office at 801 -Iconic Shyamal , Shyamal cross road , opp. City gold Shyamal , satellite , Ahmedabad - 380015, hereby provide our consent to be appointed as the Statutory Auditor of your company under Section 139 of the Companies Act, 2013, for auditing the accounts of the financial year 2024-25.

We affirm that, if appointed, the appointment will comply with the provisions and conditions set forth under the Companies Act, 2013.

Additionally, we certify that we meet the eligibility criteria specified in Section 141 of the Companies Act, 2013.

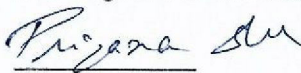
The details of our firm are as follows:

1. **Name of the Auditor:** Priyank Shah
2. **Name of the Firm:** AKGVG & Associates
3. **Constitution of the Firm:** Partnership
4. **Firm Registration Number:** 018598N
5. **Office Address:** 801 -Iconic Shyamal , Shyamal cross road , opp. City gold Shyamal , satellite , Ahmedabad - 380015.
6. **PAN of the Firm:** AAQFA2461F
7. **Membership Number of the Auditor:** 118627
8. **Email ID of the Firm:** priyank.shah@akvg.com
9. **Mobile Number:** 8160993416

We look forward to establishing a professional relationship with your company.

Thanking you.

**For AKGVG & Associates**  
Chartered Accountants  
Firm Registration No. 018598N

  
**Priyank Shah**  
Partner  
Membership No. 118627





To  
The Board of Directors,  
**Veerkrupa Jewellers Limited**  
Shop/7 Vrundavan Residency,  
Near Satyam School, Naroda,  
Ahmedabad, 382330

**Sub: Certificate under Section 139(1) of the Companies Act, 2013 and Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014**

1. We confirm that our firm is eligible for appointment and not disqualified under Section 141 of the Companies Act, 2013, the Chartered Accountants Act, 1949, or any related rules and regulations.
2. Our proposed appointment will be in accordance with the terms specified under the Companies Act, 2013.
3. The proposed appointment complies with the limits prescribed under the Companies Act, 2013, and relevant provisions.
4. There are no pending proceedings against the firm or any of its partners concerning any professional conduct matters before the Institute of Chartered Accountants of India, any court, or any other competent authority.
5. We further declare that the appointment, if made, will be in line with the conditions stipulated under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014.

Thank you.

**For AKGVG & Associates**  
Chartered Accountants  
Firm Registration No. 018598N

*Priyank Shah*



**Priyank Shah**  
Partner  
Membership No. 118627