



**Date: 31.01.2025**

To  
**The Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Re:- Intimation for Resignation of Company Secretary and Compliance Officer.**

**Ref: NARBADA | Scrip Code: 519455 | ISIN: INE540C01021**

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS. Riya Jindal (Membership No. A70615) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide her letter dated 28.01.2025, due to personal reasons. She has been relieved from the position on 31<sup>st</sup> January 2025.

The Company shall be appointing a new Company Secretary & Compliance Officer in due course.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in '**Annexure A**'.

We request you to kindly take the same on record.  
Thanking you.

**For NARBADA GEMS AND JEWELLERY LIMITED**

**(SANJAY KUMAR SANGHI)**  
**Managing Director**  
**DIN: 00629693**

**Encl. Annexure-1**

**Registered Office**

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad, Telangana, 50004  
Ph: +91-40-48506411. Email: comsec@narbadajewellery.com, Website: www.narbadajewellery.com



## Annexure-A

Details required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Sr. No.	Details of events that needs to be provided	Remarks
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	As mentioned in the resignation letter, CS. Riya Jindal has tendered her resignation on 28.01.2025 due to personal reasons.
2	Date of <del>appointment/</del> <b>cessation</b> (as applicable) and <del>term of appointment</del>	Resignation shall be effective from the closing of working hours as on <b>31.01.2025</b>
3	Brief Profile (in case of appointment)	Not applicable.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable.

For **NARBADA GEMS AND JEWELLERY LIMITED**

**(SANJAY KUMAR SANGHI)**  
**Managing Director**  
**DIN: 00629693**

## Registered Office

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 Ph: +91-40-48506411. Email: comsec@narbadajewellery.com, Website: www.narbadajewellery.com

Date:28.01.2025

To,  
The Board of Directors  
Narbada Gems and Jewellery Limited

Sub.: Resignation from the position of Company Secretary & Compliance Officer

Respected Sir/Madam(s),

With reference to the above captioned subject, | hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons.

Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties w.ef. closure of Business hours on 31.01.2025.

I, cordially, thank the entire Board/Management for its continuous co-operation and guidance during my tenure.

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with Registrar of Companies & BSE Ltd.

Thanking you  
Yours Sincerely



Riya Jindal  
(Company Secretary & Compliance Officer)  
Membership No.: A70615

ECSIN:- EAD90615F000054170

Received and Accepted



