

# BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

**Regd. Off.:** FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

**Website:** [www.bhaktijewellery.com](http://www.bhaktijewellery.com)

**Contact No.** 079-26421701

**Email ID:** [compliancebhakti@gmail.com](mailto:compliancebhakti@gmail.com)

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**Date: 22<sup>nd</sup> November, 2024**

**To,**  
**The General Manager-Listing**  
**Corporate Relations Department,**  
**BSE Limited,**  
**P.J. Towers, Dalal Street, Fort,**  
**Mumbai – 400 001.**

**Scrip – 540545**

Dear Sir/ Ma'am,

**Subject: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Bhakti Gems and Jewellery Limited (Scrip Code – 540545)**

Dear Sir/Madam,

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that

M/s. Aniket Goyal & Associates, Chartered Accountant, Ahmedabad (FRN: 022331C), Statutory Auditor of the Company have resigned due to expiring of Peer Review Certificate issued by ICAI on 31/05/2025, Annexure A received from auditor as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 are attached herewith.

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 given in "Annexure -B" attached to this letter.

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Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer:

Name and designation	Contact Details
Ms. Ayushi Sahu, Company Secretary & Compliance Officer	Email ID: <a href="mailto:compliancebhakti@gmail.com">compliancebhakti@gmail.com</a> Phone: 079-26421701

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

**For, Bhakti Gems and Jewellery Limited**

**Akshay Sevantilal Mehta**  
**Managing Director**  
**DIN: 02986761**



# ANIKET GOYAL & ASSOCIATES

## Chartered Accountants

Date: 22.11.2024

To,  
The Board of Directors,  
M/s. Bhakti Gems & Jewellery Limited,  
FF/02,413/1, Kalp Bhakti House,  
Near Narayan Society, B/h Axis Bank, C.G Road,  
Ahmedabad 380006  
Gujarat

**Sub: Resignation as Statutory Auditor of the Company**

Dear Sir,

This is to inform you that, due to the expiry of my Peer Review Certificate in the near future, as mandated by the Securities and Exchange Board of India (SEBI) Act 1992 and the impending merger, my firm will no longer be able to continue serving as the statutory auditor of your company.

In light of these circumstances, I hereby tender my resignation as the statutory auditor of your company, effective November 22, 2024. I appreciate the opportunity to have served in this capacity and am committed to ensuring a smooth transition of our auditing responsibilities.

Please do not hesitate to contact me if you require any further information or assistance during this transition period. I am available to provide any necessary support to facilitate the handover of our auditing duties.

Thank you for your understanding, and I wish the company continued success in its future endeavours.

Thanking You,

Yours Faithfully,

For Aniket Goyal & Associates  
Chartered Accountants  
FRN: 022331C

*Aniket Goyal*



CA Aniket Goyal  
Prop.  
Mem No.423707

**Regd.Address: A-402, "Aaryabhumi", Opp. MG Party Plot, Jodhpur Gam Road, Satellite, Ahmedabad -380015, Mob. No.- +918003182550**  
**E-mail ID – [aniketandgoval7@gmail.com](mailto:aniketandgoval7@gmail.com)**

## Annexure A

Sr. No	Particular	Explanation
1.	Name of the listed entity/ material subsidiary:	BHAKTI GEMS AND JEWELLERY LIMITED
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Aniket Goyal & Associates A-402, "Aaryabhumi", Opp. MG Party Plot, Jodhpur Gam Road, Satellite, Ahmedabad -380015 +918003182550 aniketandgoyal7@gmail.com
3.	Details of association with the listed entity/ material subsidiary:  a. Date on which the statutory auditor was appointed  b. Date on which the term of the statutory auditor was scheduled to expire  c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	March 30, 2024.  31/03/2025  We have issued our Limited Review report for the Period ended September 30, 2024 on 7 <sup>th</sup> November prior to Our resignation.
4.	Detailed reasons for resignation:	Due to expiry of Peer Review certificate
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Refer the Resignation Letter
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:  a. Whether the inability to obtain sufficient appropriate audit evidence was due to a	Not Applicable  NA



	<p>management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	<p>NA</p> <p>NA</p>
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Aniket Goyal & Associates  
Chartered Accountants  
FRN: 022331C

*Aniket Goyal*



**CA Aniket Goyal**  
Prop.  
M.No.-423707

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## Annexure B

### Resignation of Statutory Auditor of the Company:

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation due to expiring of Peer Review Certificate issued by ICAI.
Date of <del>appointment / re-appointment /</del> cessation (as applicable) & term of <del>appointment / re-appointment;</del>	Resignation due to expiring of Peer Review Certificate issued by ICAI on 31/05/2025.
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable