

# 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)

**Date: 09.12.2024**

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

**Sub: 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

1. The Board of the company in their meeting held today i.e. 09/12/2024, 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, subject to approval of 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 given in "Annexure -A" attached to this letter.

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)

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## Annexure A

### Appointment of Statutory Auditor of the Company:

Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of M/s. AKGVG & Associates, Chartered Accountants, having FRN: 018598N to fill the casual vacancy caused by resignation of M/s Aniket Goyal & Associates, Chartered Accountants
Date of appointment <del>/ re-appointment / cessation (as applicable) &amp; / re-appointment;</del>	09 <sup>th</sup> December, 2024, Subject to approval of members.
Brief profile (in case of appointment);	AKGVG & Associates started its journey in 2002, from New Delhi. It is a well renowned firm which has experience of more than 20 years. Mr. Priyank Shah is a Fellow Member of the Institute of Chartered Accountant of India. Peer Review Certification: 016419. It provides Risk Advisory, Tax and Regulatory, Audit and Assurance Services, Legal & Secretarial Compliances, Fixed Assets, Inventory, On-ground Verification, Forensic Audit and Investigation, ESG Planning, Implementation and Monitoring, Valuation services to its various clients.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable