

BHAKTI GEMS AND JEWELLERY LIMITED

Reg. Office. 209, Shree Balaji Paragon, B/s RockRegency Hotel, Opp. Axis Bank, Near Circle - P, C. G. Road, Ahmedabad- 380009, Gujarat, India

CIN:- L36910GJ2010PLC060064

E-Mail Id.:- compliancebhakti@gmail.com, Cont. 079-26421701-02-03, Website.:- www.bhaktijewellery.com

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

Date: 07th January, 2023

Sub: Intimation for Appointment of Company Secretary and Compliance officer of the company.

Ref. Bhakti Gems and Jewellery Ltd (Script 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, CS Nikita Jain is appointed as the Company Secretary and Compliance officer of the company w.e.f. 07th January, 2023.

Brief profiles of Company Secretary of the company is enclosed as Annexure-I.

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

FOR, BHAKTI GEMS AND JEWELLERY LIMITE

અક્ષય.એસ.મેહતા

AKSHAY MEHTA
Managing Director
(DIN : 02986761)



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Annexure-I

Brief Profile of CS Nikita Jain

Name of Company Secretary	Nikita Jain
Membership No.	ACS A67550
Father's Name	Suresh Chand Sanklecha
Date of Birth	21-03-1991
Present Residential Address	E502, Mayfair Meridian cooperative housing society LTD., Plot no. A-2, Ceasar road, Amboli, Off. S. V road, Andheri(w), Mumbai - 400058.
Qualification	Company Secretary, B.Com
Experience/Expertise in specific functional areas	CS Nikita Jain holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	Nil
Date of Appointment	07-01-2023

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