

# 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:** 20.03.2024

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

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company [under Regulation 30]**

**Ref: Bhakti Gems and Jewellery Limited (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, this is to inform you that Ms. Nikita Jain has [Mem No. A67550] resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 20<sup>th</sup> March, 2024.

The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations Read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in "Annexure -I" attached to this letter.

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

**For Bhakti Gems and Jewellery Limited**

Mehta  
Akshaykumar  
ar Sevantilal

Digitally signed by  
Mehta Akshaykumar  
Sevantilal  
Date: 2024.03.20  
16:00:45 +05'30'

**AKSHAY SEVANTILAL MEHTA**  
**Managing Director**  
**(DIN: 02986761)**

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Disclosure of information as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Name of KMP	Ms. Nikita Jain
Reason of Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to Personal Reasons
Date of <del>Appointment</del> /Cessation (as applicable)	Cessation 20-03-2024
Brief Profile (in case of appointment)	NA

## For Bhakti Gems and Jewellery Limited

Mehta  
Akshaykumar  
Sevantilal

Digitally signed by Mehta  
Akshaykumar Sevantilal  
Date: 2024.03.20 15:37:39  
+05'30'

**AKSHAY SEVANTILAL MEHTA**  
**Managing Director**  
**(DIN: 02986761)**

To

**Date: 20<sup>th</sup> March, 2024**

The Board of Directors

**Bhakti Gems and Jewellery Limited**

FF/02, 413/1 Kalp Bhakti House,

Nr Narayan Society,

B/h Axis Bank, C G Road,

Ahmedabad, Gujarat, 380006.

**Sub: Resignation from the post of Company Secretary**

Dear Sir/Madam,

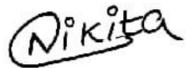
I hereby tender my resignation due to personal reasons, from the post of Company Secretary and Compliance officer of the company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 20<sup>th</sup> March 2024.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies and statutory authorities in this Regards.

Thanking You

**Yours Faithfully,**



**Nikita Jain**

**Company Secretary**

**Membership No: A67550**