



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

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 08.01.2026

To,
The General Manager-Listing
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
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,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company have approved the appointment of the following Director(s) through Postal Ballot, the results of which were declared on 08th January, 2026.

1. Appointed Mr. Manoharbai B. Chunara (DIN: 07280916) as an Independent Director of the company
2. Appointed Mr. Dhaval Deepak Shah (DIN: 11389375) as an Executive Director of the company
3. Appointed Mr. Saurabh Mahendra Shah (DIN: 10402359) as an Executive Director of the company

The above Directors are not debarred from holding office of the Director by virtue of any order of SEBI or any other authority.

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, B and C" are attached to this letter.

Kindly take the above information on record.

For, Bhakti Gems & Jewellery Limited,

Akshay S Mehta
Managing Director
DIN: 02986761



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Annexure A

Appointment of Mr. Manoharbhair B. Chunara (DIN: 07280916)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Regularization of appointment of Mr. Manoharbhair B Chunara as a Non-Executive Independent Director
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	13/11/2025
Term of appointment	Mr. Manoharbhair B. Chunara (DIN: 07280916) appointed as an Additional Director (categorized Independent Director) of the Company w.e.f. 13 th November, 2025 subject to approval by the shareholders.
Brief profile (in case of appointment);	Mr. Manoharbhair B. Chunara serves as an Independent Director of the Company, bringing valuable expertise in corporate governance and regulatory compliance. A Commerce graduate and a Company Secretary, Mr. Chunara plays a critical role in ensuring the Company operates within the framework of statutory and legal obligations. With a strong command over corporate law and regulatory frameworks, Mr. Chunara ensures the Company upholds the highest standards of transparency, accountability, and legal integrity. His insight and vigilance contribute significantly to the Company's ethical operations and help maintain stakeholder trust.
Disclosure of relationships between directors (in case of appointment of a director).	NO
Directorships, indicating the category of directorship and membership of board committees.	<ol style="list-style-type: none">1. Independent Director of DARSHAN ORNA LIMITED (CIN: L36910GJ2011PLC063745)2. Independent Director of VEERAM SECURITIES LIMITED (CIN: L46498GJ2011PLC064964)



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Annexure B

Appointment of Mr. Dhaval Deepak Shah

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Regularization of appointment of Mr. Dhaval Deepak Shah as an Executive Director
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	13/11/2025
Term of appointment	Mr. Dhaval Deepak Shah appointed as an Additional Director (categorized Executive Director) of the Company w.e.f. 13 th November, 2025 subject to approval by the shareholders.
Brief profile (in case of appointment);	He brings over 15 years of expertise in the gems and jewelry industry, and his extensive experience in gems will significantly contribute to the company's growth and success. His deep understanding of gemstones, market trends, and industry best practices will support the company's efforts in sourcing high-quality materials, enhancing product offerings, and strengthening relationships with key stakeholders. Additionally, his strategic insights will be instrumental in driving innovation, improving operational efficiencies, and ensuring the highest standards of quality control and craftsmanship in the company's jewelry collections."
Disclosure of relationships between directors (in case of appointment of a director).	NO
Directorships, indicating the category of directorship and membership of board committees.	Not Applicable



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Annexure- C

Appointment of Mr. Saurabh Mahendra Shah

Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Regularization of appointment of Mr. Saurabh Mahendra Shah as an Executive Director
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	December 05, 2025
Term of appointment	Mr. Saurabh Mahendra Shah (DIN: 10402359) appointed as an Additional Director (categorized Executive Director) of the Company w.e.f. December 05, 2025 subject to approval by the shareholders.
Brief profile (in case of appointment);	Mr. Saurabh Mahendra Shah has extensive experience in the gold and silver markets. As a director, he will bring valuable expertise in market analysis, investment strategies, and risk management. His leadership and strategic vision will be instrumental in driving the company's growth and success.
Disclosure of relationships between directors (in case of appointment of a director).	No
Directorships, indicating the category of directorship and membership of board committees.	1. SUVARNA NAGARI JEWELS PRIVATE LIMITED- CIN: U32111GJ2023PTC146440