



**Bhakti**  
**Gems & Jewellery Ltd.**  
MFG. OF : ANTIQUE GOLD JEWELLERY  
CIN : L36910GJ2010PLC060064

Date: 13.11.2025

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,

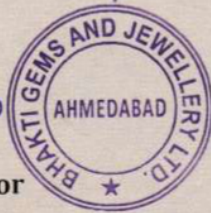
This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that -

1. Appointed Mr. Manoharbhay B. Chunara (DIN: 07280916) as an Additional Director (categorized Independent Director) of the company w.e.f. 13/11/2025.
2. Appointed Mr. Dhaval Deepak Shah as an Additional Director (categorized Executive Director) of the company w.e.f. 13/11/2025.

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 and B" attached to this letter.

**For Bhakti Gems & Jewellery Limited,**

25/11/2025  
Akshay S Mehta  
Managing Director  
DIN: 02986761





## Annexure A

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

Reason for change viz. appointment, <del>re-appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise;	Appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / <del>re-appointment</del> ;	13/11/2025
Term of appointment	Mr. Manoharbhair B. Chunara (DIN: 07280916) be and is hereby appointed as an Additional Director (categorized Independent Director) of the Company w.e.f. 13 <sup>th</sup> 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 practicing 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"> <li>1. Independent Director of DARSHAN ORNA LIMITED (CIN: L36910GJ2011PLC063745)</li> <li>2. Independent Director of VEERAM SECURITIES LIMITED (CIN: L46498GJ2011PLC064964)</li> </ol>

## Annexure B

### Appointment of Mr. Dhaval Deepak Shah

Reason for change viz. appointment, <del>re-appointment</del> , resignation, removal, death or otherwise;	Appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / <del>re-appointment</del> ;	13/11/2025
Term of appointment	Mr. Dhaval Deepak Shah be and is hereby appointed as an Additional Director (categorized Executive Director) of the Company w.e.f. 13 <sup>th</sup> 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