

# NEOGEM [ I ] LTD.

*Always Innovative*



G-32, Gem & Jewellery Complex III, SEEPZ,  
Andheri (E), Mumbai – 400 096 –INDIA  
E-mail: info.neogemindia@gmail.com  
CIN: L36911MH1991PLC063357

Date: 20th January, 2026  
Ref: Stock Exchange 2025-26 / 47

To,  
The Deputy Manager  
Corporate Relations Department,  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400001

Dear Sir,

**Ref No: - Company Code. -526195**

**Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), in relation to appointment of Secretarial Auditors of the Company**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Tuesday, January 20, 2026 at 03:00 p.m. and concluded at 05:00 p.m. have appointed M/s Hemanshu Kapadia & Associates, Practicing Company Secretaries, (CP No. 2285, Mem No. F3477, PR No.: 1620/2021), a proprietary firm as the Secretarial Auditors of the Company for the financial year 2025-26 on such terms and conditions as determined by the Board from time and time.

Details as required under the Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with other relevant SEBI Circulars: are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	January 20, 2026
3.	Term of Appointment	Appointed as Secretarial Auditors of the Company for the financial year 2025-26.
4.	Brief profile	M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, is a Proprietary firm under the leadership of Mr. Hemanshu Kapadia rendering various services in the field of Company Law and Secretarial Matters supported by qualified Associates for approx. three decades.  Mr. Hemanshu Kapadia, B.Com. LL.B. (Gen.), F.C.S., is a qualified Practicing Company Secretary. He is also a Member of the Indian Council of Arbitration (MICA). He is holding Certificate from Institute of Directors for Independent Director. He is also holding Certificate of Registration as an Insolvency Professional. He is a professional corporate consultant to various Central Government Corporations and reputed Listed as well as Unlisted Companies. He has also acting as Independent Directors in various Corporate.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Neogem India Limited**

**Ronak Mahindra Doshi**  
**Whole-Time Director**  
**DIN: 00102959**  
**Address:** N S Road, Mumbai-400036