



Shukra
JEWELLERY
LIMITED

Date: 22.11.2025

To,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400 001

Sub: Outcome & Intimation of Appointment of Company Secretary and Compliance Officer of the company pursuant of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code -523790

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are delighted to inform that, on recommendation of Nomination and Remuneration Committee, the board of directors of the company in its meeting held on today, i.e., Saturday, 22nd November, 2025, has appointed **Mrs. Andlib Junedbeg Mirza (ACS-78381)** as the whole time Company Secretary and designated her as the "Compliance Officer" with effect from **22.11.2025**

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure I.**

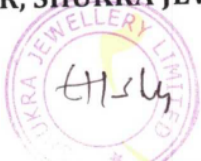
Meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.(IST).

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR, SHUKRA JEWELLERY LIMITED



CHANDRAKANT SHAH
DIRECTOR
DIN: 01188001



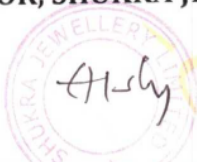
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Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	Reason for appointment	Appointment of Mrs. Andlib Junedbeg Mirza (ICSI Membership No.-A78381) as Company Secretary and Compliance Officer of the Company.
2	Date of Appointment	w.e.f. 22 nd November, 2025
3	Brief Profile (in case of appointment)	Mrs. Andlib Junedbeg Mirza is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). In addition to her professional qualification as a Company Secretary, she holds a Bachelor's degree in Commerce with a specialization in Marketing Management. She is currently enhancing her expertise by pursuing Diplomas in U.S. Corporate Law and International Business Law from Law Sikho. She has experience in the areas of finance, Corporate governance, the Companies Act, 2013 and connected corporate laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Shareholding in the Company	She is not holding any shares in the Company.

FOR, SHUKRA JEWELLERY LIMITED



CHANDRAKANT SHAH
DIRECTOR
DIN: 01188001