



# KHAZANCHI LTD JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: March 28, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Ref: SCRIIP: 543953|KHAZANCHI|INE00WC01011

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on March 28, 2025**

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. the **March 28, 2025**, which commenced at 03:00 PM considered and approved, inter alia, the following items of business:

**a) Appointment of Secretarial Auditor for the FY 2024-2025.**

Appointment of Secretarial Auditor, M/s. Ak Jain and associates, Practising Company Secretary having firm registration no. P2000TN000100 for the financial year 2024-2025 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and remuneration of Managerial personnel) Rules.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing obligations and disclosure requirements) regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Particulars	Details
1	Reason for change	Appointment of M/s. Ak Jain and associates, Practising Company Secretary
2	Date of Appointment	March 28, 2025
3	Brief Profile	<b>Name of Auditor:</b> M/s. Ak Jain and Associates  <b>Office Address:</b> New no. 2, (new no. 3), Raja Annamalai road, First floor, Purasawalkam, Chennai – 600 084  <b>Email:</b> <a href="mailto:akjainassociates@gmail.com">akjainassociates@gmail.com</a>  <b>Filed of experience:</b> having good experience in all matters related to Company Law, SEBI and various other business laws.

		<b>Term of appointment:</b> Conduct secretarial audit for <b>FY 2024-2025</b> .  <b>About the auditor:</b> M/s. Ak Jain and Associates, Practising company secretary having good work experience and proficiency in all matters related to Company Law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The meeting of Board of Directors commenced at 03:00 PM and concluded at 03:40 PM.

**Thanking You**  
**For Khazanchi Jewellers Limited**  
**(Formerly Known as Khazanchi Jewellers Limited)**

**Sakshi Jain**  
**Compliance Officer & Company Secretary**  
**Membership No.: A68478**  
**Place: Chennai**