

28th March, 2025

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 534532

To,
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: **LYPSAGEMS**

Sub: - Outcome of Independent Directors Meeting Dated March 28, 2025.

Ref: - Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2024-25 was held today, i.e., on Friday, 28th March, 2025 at the registered office of the company wherein the Independent Directors present at the meeting, *inter-alia*, transacted the following business:

- a) reviewed the performance of non-independent directors and the board of directors as a whole;
- b) reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- c) assessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Please take the same on your information and record.

The Meeting was Commenced at 04.00 P.M. and concluded at 06.20 P.M.

Thanking you,

Yours faithfully,

For Lypsa Gems & Jewellery Limited


Jeeyan Dipan Patwa
Chief Financial Officer
DIN: 02579469

Encl.: As above



LYPSA GEMS & JEWELLERY LIMITED [CIN: L28990GJ1995PLC028270]

Regd. Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam, Banaskantha, Gujarat - 385210. India.

Corp. Office: 312A, 3RD Floor, Panchratna Society, Opera House, Girgaon, Mumbai - 400 004 | Email: info@lypsa.in