



May 28, 2025

To,

BSE Limited

Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code. 543995

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza Plot No. C/1, G Block,
Bandra – Kurla Complex Bandra (East),
Mumbai – 400 051

Ref: NSE Symbol – MVGJL

Sub: Outcome of Board Meeting- Appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that the Board of Directors at its meeting held today has, inter-alia, considered and approved, based on the recommendations of the Audit Committee, the re-appointment of M/s. P.A. Naidu & Associates, Chartered Accountants, as an Internal Auditor of the Company for the financial year 2025-26.

Details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure – I**.

The Board Meeting Commenced at 11.41 A.M. and concluded 2:35 P.M.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For **Manoj Vaibhav Gems ‘N’ Jewellers Limited**

Bandari Shiva Krishna

Company Secretary & Compliance Officer

M. No: F11172

MANOJ VAIBHAV GEMS ‘N’ JEWELLERS LIMITED

Regd. Office: #47-15-8, V Square, Zone-A, Opp: TSR Complex, Station Road, Dwarakanagar, Visakhapatnam, Andhra Pradesh India, 530016

Corporate Office: # 47-10-19, 2nd Lane, Dwarakanagar, Visakhapatnam - 530 016, Andhra Pradesh, India, Phone: +91 891 663 7777

E mail: info@vaibhavjewellers.in; Website: www.vaibhavjewellers.com. CIN: L55101AP1989PLC009734



Annexure I

Details with respect to the Appointment of an Internal Auditor in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given below:

Sl. No.	Particulars	Details
1.	Details of the Internal Auditor	M/s. P.A. Naidu & Associates, Chartered Accountant, Visakhapatnam.
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. P.A. Naidu & Associates, Chartered Accountant, Visakhapatnam as the Internal Auditor of the Company for the financial year 2025-26
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 28, 2025.
4.	Brief Profile (in case of appointment)	P Appala Naidu is Proprietor of P.A. Naidu & Associates. He is a graduate and a fellow member of Institute of Chartered Accountants of India with 16 years standing in the Profession. He has wide experience in the field of Auditing Accounting, Direct Tax, and Indirect tax, etc. P.A. Naidu & Associates, provides services of Audit and assurance, Direct taxes, Indirect Taxation, Statutory Auditing, Internal Auditing Internal Financial Control, Certification Services Stock and Assets auditing. Tax audits and Tax Filings etc.
5.	Disclosure of Relationships (in case of appointment of a director)	Not Applicable

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