



DIVINE HIRA JEWELLERS LIMITED

Registered Office: 211/213 Zaveri Bazar, Sheikh Memon Street, Shop No. 209, 2nd Floor, Mumbai – 400 002.

Tel.: 022-22402662 | **Web :** www.divinehirajewellers.com | **Email :** info@divinehirajewellers.com

CIN: L36999MH2022PLC387009

Date: August 01, 2026

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor,

Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E) Mumbai-400051

NSE Scrip Code: DIVINEHIRA

Sub: - Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors of the Company has received the resignation letter from Jai Dilip Shrimankar (Membership No. ACS 52471) dated 01.08.2026 who has tendered his resignation from the post of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company with immediate effect due to pursue new career opportunities outside the company. His last working day in the company is 01.08.2026 (Closing business Hours).

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the National Stock Exchange once the vacancy is filled up.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure 1.

Please take the note of same in your record.

Yours truly,

FOR DIVINE HIRA JEWELLERS LIMITED

HIRACHAND PUKHRAJ GULECHA

MANAGING DIRECTOR

DIN : 09677562



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Annexure A

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Name	Jai Dilip Shrimankar
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Jai Dilip Shrimankar has resigned from the post of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company to pursue new career opportunities outside the company.
Date of Resignation	Date of resignation is with effect from closing business hours of 01.08.2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of applicable appointment of a director)	Not Applicable

FOR DIVINE HIRA JEWELLERS LIMITED

HIRACHAND PUKHRAJ GULECHA
MANAGING DIRECTOR
DIN : 09677562

To,
The Board of Directors,
Divine Hira Jewellers Limited
211/213, Zaveri Bazar, Sheikh, Memon Street,
Shop No.209, Kalbadevi, Mumbai,
Maharashtra, India, 400002

Date: 01.08.2026

Subject: Resignation from the post of Company secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

I hereby resign from the post of Company secretary and Compliance Officer (Key Managerial Personnel) of the Company under SEBI (LODR) Regulation 2015 and all other statutory/designated position of the Company to pursue other career opportunities outside the Company.

My resignation will effect from August 01, 2026 after the closing of business hours.

I request the Board of Directors to relive me from the duties of Company secretary and Compliance Officer (Key Managerial Personnel) of the Company.

I convey my sincere thanks to the Board of Directors and Management of the Company who extended their support and cooperation during my work tenure.

Further I request you to accept my resignation and arrange for filing the required forms with Registrar of Companies, MCA and to intimate the same to the National Stock exchange to give effect to this resignation.

Kindly Acknowledge the same and do the needful.



JAI DILIP SHRIMANKAR
Membership No.: A52471