



# 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](http://www.divinehirajewellers.com) | Email : [info@divinehirajewellers.com](mailto:info@divinehirajewellers.com)

CIN: L36999MH2022PLC387009

**Monday, February 02, 2026**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor Plot No. C/1,  
G Block Bandra-Kurla Complex  
Bandra (East) Mumbai – 400051

REF: NSE SYMBOL: DIVINEHIRA

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') – Appointment of Dhiraj Kiranraj Rathod as an Additional Non-Executive Director of the Company and change in designation of Ms. Khushbu Niraj Gulecha from Non-Executive Director to Executive Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulations 30 of the Listing Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform that the Board of Directors in its meeting held today i.e., February 02, 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Dhiraj Kiranraj Rathod (DIN: 07924804) as an Additional Non-Executive Director of the Company with effect from February 02, 2026 and the details as required to be disclosed under the SEBI Circular is annexed herewith as "Annexure-A".

Further the Nomination and Remuneration Committee has also approved change in designation of Ms. Khushbu Niraj Gulecha (DIN: 09677573) from Non-Executive Director to Executive Director of the Company with effect from February 02, 2026 and the details as required to be disclosed under the SEBI Circular is annexed herewith as "Annexure-B".

The Board Meeting commenced at 11:30 A.M. (IST) and concluded at 12:00 P.M. (IST).

Kindly take the same on your record.

Thanking you,

**For DIVINE HIRA JEWELLERS LIMITED**

**Niraj Hirachand Gulecha**  
Whole-time director & CFO  
DIN No.: 09238372



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## Annexure – A

### Brief details of Mr. Dhiraj Kiranraj Rathod

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as below:

Sr No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dhiraj Kiranraj Rathod as an Additional Non-Executive Director of the company with effect from February 02, 2026
2.	date of appointment/ re - appointment/cessation (as applicable) & term of appointment/re - appointment	Appointment of Mr. Dhiraj Kiranraj Rathod as an Additional Non-Executive Director of the company with effect from February 02, 2026
3.	Brief Profile (in case of appointment)	Mr. Dhiraj Kiranraj Rathod is a Chartered Accountant with over 11 plus years of experience in finance, accounting, taxation, and corporate advisory. He has held key professional roles across various organizations and is expected to contribute meaningfully to the Company's governance, financial discipline, and strategic decision-making.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dhiraj Kiranraj Rathod is not related to any other director of the company



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## Annexure – B

### Brief details of Ms. Khushbu Niraj Gulecha

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as below:

Sr No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation of Ms. Khushbu Niraj Gulecha from Non-Executive Director to Executive Director of the company
2.	date of appointment/ re - appointment/cessation (as applicable) & term of appointment/re - appointment	Change in Designation of Ms. Khushbu Niraj Gulecha from Non-Executive Director to Executive Director of the company with effect from February 02, 2026.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable