



DIVINE HIRA JEWELLERS LIMITED

Registered Office : 74/A, Sheikh Memon Street, Zaveri Bazar, 1st Floor, Office No. 2, Mumbai - 400 002.
Tel.: 022-22402662 | Web : www.divinehirajewellers.com | Email : info@divinehirajewellers.com

CIN : L36999MH2022PLC387009

Friday, 05 September 2025

To,
The Manager,
Listing Compliance Department
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 of Appointment of Scrutinizer.

Dear Sir/Madam,

This is to inform you that Ms. Priyanka Jain, Partner at *M/s Jain and Vishwakarma, Practicing Company Secretaries* (Membership No. 11881, COP No. 18217), has been appointed as the Scrutinizer to oversee the remote e-voting process as well as the voting at the 3rd Annual General Meeting of the Company, scheduled to be held on Tuesday, September 30, 2025, through Video Conferencing/Other Audio-Visual Means (VC/OAVM). The Scrutinizer will conduct the process in a fair and transparent manner.

Further, the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by Bigshare Services Private Limited.

In this connection we attach herewith the following:

1. Appointment Letter of Scrutinizer.
2. Consent Letter of Scrutinizer.

You are requested to kindly take the same on record.

For DIVINE HIRA JEWELLERS LIMITED

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

To,
Jain & Vishwakarma,
Practicing Company Secretary,
804, 8th Floor, Ashoka Premises,
Near Pumphouse Subway, Gundavli,
Andheri(E)400069, Maharashtra, India

Sub: Letter of Appointment of Scrutinizer for E-Voting process at the 3rd Annual General Meeting.

Respected Ma'am,

We wish to inform you that, at the Board Meeting held on August 11, 2025, your firm was appointed as the Scrutinizer to oversee and scrutinize the e-voting process for the 3rd Annual General Meeting of the Company, scheduled on Tuesday, September 30, 2025

Please acknowledge the same.

Thanking You,

For DIVINE HIRA JEWELLERS LIMITED

Gulecha Neeraj H



NIRAJ HIRACHAND GULECHA
Whole Time Director

DIN: 09238372

ADDRESS: 904-A, VARDHMAN HEIGHTS, T.B.
KADAM MARG, NEAR VICKY RESTAURANT,
BYCULLA EAST, V J B UDYAN MUMBAI- 400027.
EMAIL ID: NEERAJGULECHA@GMAIL.COM

Date: 11-08-2025

The Board of Directors,
Divine Hira Jewellers Limited
2101-A, A Wing, 21st Floor, Marathon Futurex,
N. M. Joshi Marg, Lower Parel, Mumbai-400013

Sub: Consent to act as Scrutinizer for E-voting process at the 3rd Annual General Meeting of the Company.


Ref: Your proposal for the appointment as Scrutinizer for E-voting voting process vide letter 11th August, 2025

Respected Sir,

With reference to the above, I Priyanka Jain, being the partner of Jain & Vishwakarma, having COP No: 18217, do hereby confirm my willingness and give my consent to act as Scrutinizer for the Company to oversee and scrutinize the e-voting process for the 3rd Annual General Meeting of the Company to be hold on Tuesday 30th September, 2025.

Thanking you

For M/s. JAIN & VISHWAKARMA
Company Secretaries


Priyanka Jain
Partner
Membership No.: F11881
C. P. No.: 18217

