



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

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

September 07, 2026

NSE Symbol: DIVINEHIRA

Subject: Disclosure under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and in continuation of our disclosure pertaining to the outcome of the Board Meeting held on August 08, 2026, we hereby inform you that the shareholders of the Company, at the Fourth Annual General Meeting (“AGM”) held on September 04, 2026, have approved the following resolutions:

Pursuant to the Scrutinizer’s Report dated September 05, 2026, the resolutions relating to the change in management and other matters as set out below have been duly approved by the shareholders with the requisite majority:

1. Appointment of Ms. Khushbu Niraj Gulecha (DIN: 09677573) as Whole-time Director
Appointment of Ms. Khushbu Niraj Gulecha (DIN: 09677573) as the Whole-time Director of the Company with effect from August 08, 2026, was approved by the shareholders. The requisite disclosure in this regard is enclosed herewith.

2. Appointment of Mr. Dhiraj Kiranraj Rathod as Non-Executive Director
Appointment of Mr. Dhiraj Kiranraj Rathod (DIN: 07924804) as a Non-Executive Director of the Company was approved by the shareholders. The requisite disclosure in this regard is enclosed herewith.

3. Appointment of Secretarial Auditor
Appointment of M/s DMJ & Partners (Formerly known as Jain & Vishwakarma), Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years, commencing from the financial year 2026-27 and ending with the financial year 2030-31, was approved by the shareholders. The requisite disclosure in this regard is enclosed herewith.

The details as required under Regulation 30 of the Listing Regulations read with the applicable SEBI circulars are enclosed herewith.

You are requested to kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

For DIVINE HIRA JEWELLERS LIMITED

**HIRACHAND PUKHRAJ GULECHA
MANAGING DIRECTOR
DIN: 09677562**

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: -

A. Appointment of Khushbu Niraj Gulecha (DIN: 09677573) as a Whole Time Director (Key Managerial Personnel)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Khushbu Niraj Gulecha (DIN: 09677573) as Whole-time Director of the Company, as approved by the shareholders at the Annual General Meeting of the Company held on September 04, 2026.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed as a Whole Time Director of the Company, as approved by the shareholders at the Annual General Meeting of the Company held on September 04, 2026 for a period of 5 (Five) years with effect from August 08, 2026 to August 07, 2031
3.	Brief profile (in case of appointment)	Ms. Khushbu Niraj Gulecha has passed the degree examination held for bachelor's degree in Commerce from University of Mumbai. Further, she attended the University of Mumbai to pursue a master's degree in commerce. She has more than 5 years of experience in jewellery designing
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Khushbu Niraj Gulecha belongs to the Promoter and is related to Mr. Niraj Hirachand Gulecha, CFO of the Company.
5.	Person shall not be barred from holding the office of Director pursuant to any SEBI order	Mrs. Khushbu Niraj Gulecha is not barred from holding the office of Director by virtue of any SEBI Order or any other such authority.

B. Reappointment of Mr. Dhiraj Kiranraj Rathod (DIN: 07924804) as Non- Executive Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Dhiraj Kiranraj Rathod (DIN: 07924804) as a Non-Executive Director of the Company, as approved by the shareholders at the Fourth Annual General Meeting of the Company held on September 04, 2026.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointed as a Non-Executive Director of the Company, as approved by the shareholders at the Annual General Meeting of the Company held on September 04, 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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dhiraj Kiranraj Rathod is not related to any other director, Manager & KMP of the company
5.	Person shall not be barred from holding the office of Director pursuant to any SEBI order	Mr. Dhiraj Kiranraj Rathod is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

C. Reappointment of DMJ & Partners (Formerly Known as Jain & Vishwakarma), Practicing Company Secretaries as the secretarial auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s DMJ & Partners (Formerly Known as Jain & Vishwakarma), Practicing Company Secretaries, as secretarial auditor of the company for the term of Five year i.e. Financial Year 2026-27 to 2030-31
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment of M/s. DMJ & Partners (Formerly Known as Jain & Vishwakarma) as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from the financial year 2026-27 and ending with the financial year 2030-31, as approved by the shareholders at the Annual General Meeting of the Company held on September 04, 2026.
3.	Brief profile (in case of appointment)	M/s. DMJ & Partners., (Formerly known as “Jain & Vishwakarma”) Companies Secretaries, having Peer Review Certificate No.: P2017MH086100, is a Partnership Firm of practicing company secretaries. M/s. DMJ & Partners., (Formerly known as “Jain & Vishwakarma”) is a corporate consultancy business solution firm which has been promoted, and is managed by, qualified, experienced professionals from the fields of corporate governance and compliance. The partners are experienced company secretaries with collective work experience of over 30 years. The Firm is engaged in providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, NBFC Compliances, and allied fields, delivering strategic solutions to ensure regulatory adherence including but not limited to representing corporates before various regulatory authorities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil