



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

Thursday, June 11, 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 Secretarial Auditor of the Company

Dear Sir/Madam,

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Rules made thereunder, every listed company is required to appoint a Company Secretary in Practice as Secretarial Auditors of the Company in order to get the Secretarial Audit done for every financial year.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Board of Directors at its meeting held on 11th June 2026, has approved the appointment of M/s. Jain and Vishwakarma, a peer-reviewed firm of Practising Company Secretaries (Membership No F11881, COP No 18217), as the Secretarial Auditors of the Company for the Financial Year 2025-26 for conducting the secretarial audit of the company in accordance with applicable laws and fix their remuneration.

Disclosure required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 with regard to the appointment of Auditors is enclosed herewith as “**Annexure A**” We request you to take the above information on record and disseminate the same on your respective websites.

The Board Meeting commenced at 11.00 a.m. (IST) and concluded at 1.30 p.m. (IST).

Thanking you,

Yours faithfully

For DIVINE HIRA JEWELLERS LIMITED

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



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Annexure – A

Brief details of Secretarial Auditor M/s Jain & Vishwakarma

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Clause 7, Para A of Part A of Schedule III to the said Regulation 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 M/s. Jain and Vishwakarma as a Secretarial Auditor of the company for the term of one year i.e. Financial Year 2025-26. |
| 2. | date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment | Appointment of M/s. Jain and Vishwakarma as a Secretarial Auditor of the Company of the company with effect from June 11, 2026, for the FY 2025-26. |
| 3. | Brief Profile (in case of appointment) | M/s. Jain and Vishwakarma is a renowned firm of Company Secretaries in Whole Time Practice based at Mumbai in the State of Maharashtra, India providing premium and effective secretarial, legal and business solutions through a team of professionals. Ms. Priyanka Jain has more than 10 years of experience at the corporate managerial level in addition to being registered as a Company Secretary in whole-time practice. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA |