



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

Friday, December 19, 2025

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 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

We hereby inform you that **Mr. Ganesh Bhanudas Bhayde** has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company on **01st December, 2025** with effect from **18th December, 2025**

The resignation letter is enclosed of **Mr. Ganesh Bhanudas Bhayde**.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of 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 set out in Annexure- A enclosed herewith.

Kindly take the same on your record.

Thanking you,

For DIVINE HIRA JEWELLERS LIMITED

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



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SEBI Master Circular vide SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed.

Sr No.	Disclosure Requirements	Details of Mr. Ganesh Bhanudas Bhayde
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ganesh Bhanudas Bhayde as Chief Financial Officer (Key Managerial Personnel) of the Company due to pre-occupation.
2.	date of appointment/ re - appointment/cessation (as applicable) & term of appointment/re - appointment	18 th December, 2025
3.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: 01st December, 2025

To,
The Board of Directors Dive Hira Jewellers Limited
211/213 Zaveri Bazar, Sheikh Memon Street,
Shop No. 209, 2nd Floor,
Mumbai – 400 002.

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir/Madam,

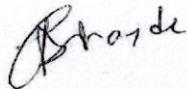
This is to inform you that I, **Ganesh Bhanudas Bhayde**, hereby tender my resignation from the post of Chief Financial Officer of the Company due to pre-occupation and other personal reasons. The Board is kindly requested to accept my resignation with effect from 18th December 2025 and take the same on your records.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect and relieve me from my responsibility as the Chief Financial Officer & Key Managerial Personnel of the Company.

I am truly grateful for the opportunities and trust extended to me during my tenure here, and I hope to stay connected in the future.

Wishing Inspire Films continued success in the future.

Thanking You,
Yours truly,



Mr. Ganesh Bhanudas Bhayde
Chief Financial Officer