



# 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

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 - Appointment of Chief Financial Officer (Key Managerial Personnel) 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., 19<sup>th</sup> December 2025, based on the recommendation of the Nomination and Remuneration Committee has appointed **Mr. Niraj Hirachand Gulecha** as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 20<sup>th</sup> December 2025.

The details as required to be disclosed under the SEBI Circular is annexed as “Annexure-A”. The Board Meeting commenced at 12:00 pm and concluded at 01:00 P.M. (IST).

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. Niraj Hirachand Gulecha  |
|--------|--|---|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise                           | Appointment of Mr. Niraj Hirachand Gulecha as Chief Financial Officer (Key Managerial Personnel) of the Company.  |
| 2.     | date of appointment/ re - appointment/cessation (as applicable) & term of appointment/re - appointment | With effect from 20th December, 2025  |
| 3.     | Brief Profile (in case of appointment)   | Mr Niraj Hirachand has more than 10 years of experience in the business of gold and gold ornaments. He is currently involved in conceptualizing and visualizing new designs, product improvisation, styling, pricing and business development. Since he joined the business of the erstwhile proprietorship firm in the year 2013, he has also been heading the finance division of the business and possess extensive knowledge and experience in the field of accounts and finance. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director)                   | Not applicable  |