

To,
The Board of Directors,
Divine Hira Jewellers Limited
211/213, Zaveri Bazar, Sheikh, Memon Street,
Shop No.209, Kalbadevi, Mumbai,
Maharashtra, India, 400002

Date: 01.08.2026

Subject: Resignation from the post of Company secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

I hereby resign from the post of Company secretary and Compliance Officer (Key Managerial Personnel) of the Company under SEBI (LODR) Regulation 2015 and all other statutory/designated position of the Company to pursue other career opportunities outside the Company.

My resignation will effect from August 01, 2026 after the closing of business hours.

I request the Board of Directors to relive me from the duties of Company secretary and Compliance Officer (Key Managerial Personnel) of the Company.

I convey my sincere thanks to the Board of Directors and Management of the Company who extended their support and cooperation during my work tenure.

Further I request you to accept my resignation and arrange for filing the required forms with Registrar of Companies, MCA and to intimate the same to the National Stock exchange to give effect to this resignation.

Kindly Acknowledge the same and do the needful.



JAI DILIP SHRIMANKAR
Membership No.: A52471