

03<sup>rd</sup> September, 2024

To,  
Department of Corporate Services  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

To,  
Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5th Floor Plot No. C/1,  
G. Block Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Security Code: 534532**

**Symbol: LYPSAGEMS**

Dear Sir/Madam,

**Ref.: Outcome of Board Meeting and Intimation under Regulation 30 read of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations this is to inform that the Board of Directors of the Company at their meeting held today, i.e., on 03<sup>rd</sup> September, 2024 at 10:30 am and concluded at 11:20 am have *inter alia*, considered and approved:

1. Taken note of Resignation of from M/s. A S Goyal & Co., Practicing Company Secretaries, as Secretarial Auditor of the company for FY 2023-24.
2. Taken note and approve appointment of CS Rupal Patel, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2023-24.
3. Re-appointment of Mr. DIPAN BABULAL PATWA (DIN: 02579405) as Managing Director of the company from **30<sup>th</sup> August 2024 to 29<sup>th</sup> August 2029**, subject to approval of the shareholders of the Company.
4. Approval to Director's Report for the year ended on March 31,2024 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act,2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31,2024
5. Approval for Convening the 29<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of the Company at 04: 00 PM (IST), on Monday, September 30, 2024 at the Registered Office of the Company and approved the draft Notice of AGM.
6. Register of Members & Share Transfer Books of the Company will remain close from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.
7. Reviewed the other Businesses of the Company.

**LYPSA GEMS & JEWELLERY LIMITED [CIN: L28990GJ1995PLC028270 ]**

**Regd. Office:** Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam, Banaskantha, Gujarat – 385210. India.

**Corp. Office:** 312A, 3<sup>RD</sup> Floor, Panchratna Society, Opera House, Girgaon, Mumbai – 400 004 | Email: info@lypsa.in



LYPSA  
www.lypsa.in

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as ANNEXURE-1.

We are enclosing relevant documents for the abovementioned items. You are requested to take the above information on record.

Thanking you,  
For Lypsa Gems & Jewellery Limited

Jeeyan Dipan Patwa  
Chief Financial Officer  
DIN: 02579469



Encl.: As above

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Annexure -1

**Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:**

**Resignation of Secretarial Auditor**

Sr. No.	Particulars	M/s. A S Goyal & Co.
1	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resignation due to pre-occupancy and prior commitments.
2	Date of <del>appointment</del> & cessation and term of appointment	03 <sup>rd</sup> September 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	None

**Appointment of Secretarial Auditor**

Sr. No.	Particulars	CS Rupal Patel
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise	Appointed as Secretarial auditors for FY 2023-24.
2	Date of appointment & cessation and term of appointment	03 <sup>rd</sup> September, 2024
3	Brief Profile (in case of appointment)	Mrs. Rupal Patel is a Practicing Company Secretary. She is practicing in the field of Companies Act, 2013, SEBI LODR, 2015 from more than 20 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	None

**For Lypsa Gems & Jewellery Limited**

  
Jeeyan Dipan Patwa  
Chief Financial Officer  
DIN: 02579469



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**Annexure -1**

**Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)**

**Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:**

Sr. No.	Particulars	Mr. Dipan Patwa (DIN: 02579405)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director
2	Date of appointment / cessation (as applicable)	Date of re-appointment 30 <sup>th</sup> August 2024
3	Term of appointment/re-appointment	Re-appointment as Managing Director from 30 <sup>th</sup> August 2024 to 29 <sup>th</sup> August 2029 subject to the approval of Members of the Company.
4	Brief profile (in case of appointment)	Name: MR. DIPAN BABULAL PATWA Father's Name: MR. BABULAL PATWA Date of Birth: 24-12-1963 Address: 2201,22nd Floor, Plot 1 & 2, Le Pallazo, August Kranti Marg, Papanaswadi, Mumbai 400026 Qualification: F.Y.B.COM
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. DIPAN PATWA is Spouse of Ms. SONAL DIPAN PATWA a director of the company further he is of Mr. JEEYAN DIPAN PATWA chief financial officer of the company.
6	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority

**For Lypsa Gems & Jewellery Limited**

  
Jeeyan Dipan Patwa  
Chief Financial Officer  
DIN: 02579469



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