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06th September, 2025

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| To The General Manager-Listing Corporate Relationship Department BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai Scrip Code: 534532 | To, Listing Manager, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G-block, bandra -kurla complex Bandra (East), Mumbai-400051 NSE Symbol: LYPSAGEMS |
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Sub: Outcome of the meeting of the Board of Directors held on Saturday, September 06, 2025.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday, September 6, 2025 at 12:00 p.m. and concluded on 13:00 p.m. inter alia considered and approved the following:

- 1) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Secretarial Auditor of the company. Details as per Regulation 30 of SEBI(LODR), 2015 is attached herewith as **Annexure-A**.
- 2) Director's Report for the year ended on March 31,2025 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 31,2025.
- 3) Convening the 30th Annual General Meeting ("AGM") of the shareholders of the Company at 05:00 p.m. (IST), on Monday, September 29, 2025 through Video-Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for seeking their approval and approved the draft Notice of AGM.
- 4) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;
- 5) Register of Members & Share Transfer Books of the Company will remain close from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.

LYPSA GEMS & JEWELLERY LIMITED [CIN: L28990GJ1995PLC028270]

Regd. Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojपुरa Road, Chhapi, Vadgam, Banaskantha, Gujarat – 385210. India.
Corp. Office: 312A, 3RD Floor, Panchratna Society, Opera House, Girgaon, Mumbai – 400 004 | Email: info@lypsa.in



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6) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully

For Lypsa Gems & Jewellery Limited

Dipan Babulal Patwa
Managing Director
DIN: 02579405



Encl. As Above

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated Jul 13, 2023 for the said appointments are as follows:

| Sl. No. | Particulars | Details |
|---------|---|--|
| 1. | Reason for Change Viz., Appointment, Resignation, removal, death or otherwise; | Appointment to Comply with provision of Section 204 the Companies Act, 2013 and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015. Appointment of M/S. Rupal Patel (FCS No: 9426, CP No.11252) as Secretarial Auditor of the Company for period of Five years commencing from financial year 2025-26. |
| 2. | Date and Terms of Appointment | September 06, 2025 |
| 3. | Brief profile (In case of Appointment) | |
| | Name of Auditor | CS Rupal Patel, Practicing Company Secretary (Membership No. 6275 and COP No. 3803) |
| | Office Address | 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Cross Road, Nehrunagar Ahmedabad-380015 |
| | Email ID | roopalcs2001p@gmail.com |
| | About Auditor | CS Rupal Patel is a Practicing Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 20 Years in the field of various Corporate Laws. Her core area of working is The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999. |
| | Disclosure of relationships between directors (in case of Appointment of a director) | NIL |

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