



Date: April 04, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 544256

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G, BKC,
Bandra (East), Mumbai – 400051
Symbol: PNGJL

Subject: Intimation of Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ravindra Prabhakar Marathe (DIN: 07271376) has tendered his resignation from the position of the Independent Director w.e.f April 04, 2025, due to emerging personal situations and other pressing commitments. The communication was received to the Company via email on April 04, 2025 at 10:56 A.M.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ravindra Prabhakar Marathe has confirmed that there is no material reason other than the reason mentioned in his resignation letter.

A copy of the resignation letter along with details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III are enclosed herewith as Annexure I.

Thanking You,
Yours Sincerely,
For **P N Gadgil Jewellers Limited**

Prakhar Gupta
Company Secretary & Compliance Officer

P N Gadgil Jewellers Limited
(Formerly known as P N Gadgil Jewellers Pvt. Ltd.)

Registered Office.: PNG House, 694, Narayan Peth, Kunte Chowk, Laxmi Road, Pune, - 411030. Maharashtra, India.

Tel. No. +91 20 24435005 | Fax: +91 20 244305011

Toll Free no.: 1800 233 5005 (11A.M. - 7 P.M.) | www.pngjewellers.com | info@pngadgil.com | CIN: L36912PN2013PLC149288 I

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Annexure I

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ravindra Prabhakar Marathe has resigned due to emerging personal situations and other pressing commitments.
Date of Cessation	April 04, 2025
Brief Profile (In case of appointment of Director)	Not Applicable
Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Ravindra Prabhakar Marathe has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.

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From :
Ravindra Prabhakar Marathe
Independent Director, (DIN 07271376)
B 704, Kapil Akhila CHS, Pancard Club Road,
Baner, Pune 411 045

3rd April 2025

To
The Board of Directors
PN Gadgil Jewellers Limited,
PNG House, 694, Kunte Chowk,
Narayan Peth, Laxmi Road
PUNE 411030

Dear Sir,

Sub : Resignation from the Post of Independent Director of the Company

I write to inform you that due to emerging personal situations and other pressing commitments, I am not able to continue as Independent Director of your Company. I therefore hereby tender my Resignation from the position of Independent Director on the Board of Directors and other Sub committees of the Board of PN Gadgil Jewellers Limited with immediate effect.

I further confirm that that is no material reason other than what is mentioned above for my resignation.

I take this opportunity to express my gratitude to all the fellow Directors and Company Management and staff for giving me this opportunity to be a part of the Company and for extending their co-operation and support during the tenure of my directorship.

I convey my best wishes for the future growth and success of the Company.

Please acknowledge the receipt of my Resignation Letter and make necessary filings with the authorities under intimation to the undersigned.

Thanks and regards

(Ravindra Marathe)