



Date: May 15, 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 under Regulation 30 of Securities and Exchange Board of India (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 the Board of Directors of the Company at its meeting held on May 15, 2025, has, inter alia, approved:

1. Appointment of M/s. A S Desai & Associates (Unique Code Number: S2017MH515700), Practicing Company Secretaries, as Secretarial Auditors of the Company, for the term of 5 (five) consecutive years i.e. FY 2025-26 to FY 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. Appointment of Mr. Swapnil Botkar, Chartered Accountant (Membership No: ACA-149136), as the Internal Auditor of the Company for the financial year of 2025-26.

The meeting of the Board of Directors of the Company commenced at 02:08 P.M. and concluded at 04:45 P.M.

The additional details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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@pnggadgil.com | CIN: L36912PN2013PLC149288 I

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**Annexure I**  
**Details for Appointment of Auditors of the Company**

<b>Particulars</b>	<b>Secretarial Auditor</b>	<b>Internal Auditor</b>
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of M/s. A S Desai & Associates, (UCN: S2017MH515700), Practicing Company Secretaries, as the Secretarial Auditors of the Company.	Appointment of Mr. Swapnil Botkar, Chartered Accountant (Membership No: ACA-149136), as the Internal Auditor of the Company.
Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	The Board approved the appointment in its meeting held on May 15, 2025 for a term of five consecutive years i.e. FY 2025-26 to FY 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company	The Board approved the appointment for the financial year 2025-26 in its meeting held on May 15, 2025.
Brief Profile (In case of appointment)	<p>M/s. A S Desai &amp; Associates, Company Secretaries was established in the year 2017 and is registered with the Institute of Company Secretaries of India (ICSI).</p> <p>Mr. Abhijit S. Desai is an Associate Member of ICSI and the Founder of M/s. A S Desai &amp; Associates, is a distinguished professional with having around 10 years of excellence in the field of Corporate Governance and Compliance, FEMA and SEBI (LODR) Regulations. He holds a Master's Degree in Commerce from Pune University and a Diploma in Banking &amp; Finance from Brihan Maharashtra College of Commerce (BMCC).</p> <p>Over the years, the firm has established a strong position in the Pune region, earning trust and</p>	<p>Mr. Swapnil Botkar is an Associate Member of the Institute of Chartered Accountants of India (Membership No. ACA-149136) with over 13 years of experience in the fields of Finance and Audit. He has been associated with the Company since August 2021.</p> <p>He also completed a CMA in the year of 2009 from the Institute of Cost Accountants of India and has completed his post-graduation from Savitribai Phule Pune University.</p> <p>Previously, he was associated with various Private Companies and Chartered Accountancy firms.</p>

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	<p>dependence when it comes to compliance. Further, the firm is Peer Reviewed as per ICSI guidelines.</p> <p>Their expertise includes a focus on Secretarial Audit of Listed Companies, Company Law Advisory, FEMA Consultancy, Due Diligence and Representations before Quasi-Judicial Bodies and Government Departments.</p> <p>The firm is currently consulting for some of the major corporations in Pune City ranging from Listed and Unlisted Public Companies, Private Companies, Subsidiaries of Foreign Corporations and LLPs, operating in various fields such as FMCG, Automobile, Construction, Jewellery, IT Services, Trading, Metals, Entertainment, E-commerce, Infrastructure and Agriculture.</p>	
Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable	Not Applicable

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