



Date: December 18, 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 Whole-time Director & Chief Financial Officer of the Company

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. Kiran Prakash Firodiya (DIN: 03386738) has tendered his resignation from the position of the Whole-time Director & Chief Financial Officer w.e.f. closure of business hours of January 23, 2026, due to personal reasons.

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 SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

Further, the company is in the process of appointment of Chief Financial Officer in terms of applicable laws.

Thanking You,
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 |

INDIA | USA





Detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid resignation are as follows:

1. Mr. Kiran Prakash Firodiya

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
Date of Cessation	From closure of business hours of 23 rd January, 2026.
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable

P N Gadgil Jewellers Limited

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December 18, 2025

To,
The Board of Directors,
P N Gadgil Jewellers Limited
694, Narayan Peth, Pune, Maharashtra - 411030

Subject: Resignation from the post of Whole-time Director and Chief Financial Officer of the Company

Dear Sir/Madam,

I, Kiran Prakash Firodiya (Emp No.3522), hereby tender my resignation as Whole-time Director and Chief Financial Officer (Key Managerial Personnel) and all other statutory/ designated positions in the Company, with effect from closure of business hours of January 23, 2026, due to personal reason.

I have been associated with the Company for almost 6 years, and my tenure has been a rewarding and enriching experience. I would like to place on record my sincere appreciation and gratitude to the Board of Directors for their guidance, support, and cooperation extended to me throughout my association with the Company.

I also thank the management and colleagues for their support and wish the Company continued success in all its future endeavors.

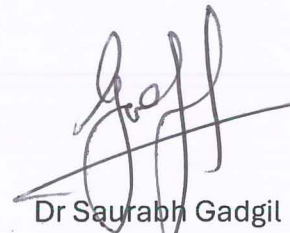
Further, request you to file the necessary forms with the Registrar of Companies, stock exchanges and such other places or departments necessary to give the effect of this resignation. Please handover the copies of the same to me for my reference and record.

Thanking you,
Yours Sincerely,



Kiran Prakash Firodiya
Whole-time Director & Chief Financial Officer
(DIN: 03386738)

Accepted by,



Dr Saurabh Gadgil
Chairman & Managing Director