

Date:- 26.06.2026

To  
The Manager  
The Listing Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

**Pushpa Jewellers Limited (SYMBOL/ISIN: PUSHPA/INE154801018)**

Dear Sir/ Ma'am,

We inform you that the Board of Directors of the Company at its Meeting held today i.e. 26 June, 2026, Friday commenced at 3:30 p.m. on shorter notice upon receiving the consent of all the Directors over mail has, inter alia, considered and approved the followings: -

1. Took note of the recommendations of the Nomination and Remuneration Committee regarding revision in remuneration of Directors and appointment of Independent Director.
2. Approved revision in remuneration of Mr. Anupam Tibrewal (DIN: 02269542), Managing Director, with effect from 01st April, 2026, subject to approval(s), if required, under applicable laws.
3. Approved revision in remuneration of Mr. Mridul Tibrewal, Whole-Time Director & CEO, with effect from 01st April, 2026, subject to approval(s), if required, under applicable laws.
4. Approved the Appointment of Independent Director.

Approved appointment of Mr. Mohit Dujari (DIN: 09118650) as Additional Director (Category: Independent Director) w.e f. 26.06.2026 for a period of five consecutive years subject to approval of the shareholders of the company, not liable to be retire by rotation.

Requisite details as per SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as Annexure A to this letter.

The Board believes that Mr. Mohit Dujari appointment will be a valuable addition to the Company, given his experience and expertise in the industry.

5. Approved the reconstitution of the Nomination and Remuneration Committee consequent upon appointment of Mr. Mohit Dujari (DIN: 09118650) as Additional Director (Category: Independent Director) and resignation of Mr. Pranay Agarwal (DIN: 02758174), Independent Director of the Company.

The revised composition of the Committees is as under:

**Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>	<b>Category</b>
1	Mohit Dujari	Chairperson	Non-Executive & Independent Director
2	Gargi Singh	Member	Non-Executive & Independent Director
3	Shaista Afreen	Member	Non-Executive & Independent Director

The Meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 4:15 P.M.

You are requested to kindly take the same on your records.

Thanking You,

**FOR PUSHPA JEWELLERS LIMITED**

**ANUPAM TIBREWAL**  
**Managing Director**  
**DIN 02269542**

**Annexure A**

Appointment of Independent Director - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEB/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sl. no.	Particulars	Details
1.	Reason for change viz. appointment <del>reappointment; resignation</del> <del>removal</del> <del>death or otherwise</del>	Mr. Mohit Dujari (DIN: 09118650) has been appointed as an additional director in the capacity of Independent Director of the Company to hold office of Independent Director for a term of 5 (five) consecutive years with effect from 26 <sup>th</sup> June, 2026 to 25 <sup>th</sup> June, 2031, subject to the approval of the members.
2.	Date of appointment <del>/re-appointment</del> <del>/cessation</del> and Terms of appointment	Date of appointment: 26.06.2026 (in Board Meeting) Term of appointment: - A term of 5 (five) consecutive years with effect from 26 <sup>th</sup> June, 2026 to 25 <sup>th</sup> June, 2031, subject to the approval of the members. Mr. Mohit Dujari shall not be liable for retire by rotation.
3.	Brief Profile (in case of appointment)	Mr. Mohit Dujari is a Practicing Company Secretary with over 10 years of experience in the field of Corporate Laws. He has completed Bachelor of commerce from University of Calcutta and Bachelor's degree in Law from The University of Burdwan. He is also a Fellow Member of The Institute of Company Secretaries of India. He has also completed Executive Course on Business and Corporate Laws from IIM – Calcutta and is also part of the alumni of IIM – Calcutta.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors of the Company is interlinked with Mr. Mohit Dujari
5.	Information as required under NSE Circular No. NSE/CML/2018/24 dated 20.06.2018	To the best of our knowledge and information and the declaration given by him, we hereby affirm that Mr. Mohit Dujari is not debarred from holding the office of director by virtue of any SEBI order or Order of any other regulatory authority.