

Date:- 27.03.2026

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

**Sub: Intimation of Resignation by Independent Director — Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Pranay Agarwal (DIN: 02758174), Independent Director of the Company has resigned vide the resignation letter dated March 27, 2026 with effect from the same date, citing “personal reasons”. Consequently, he has stepped down from all the Committees of the Company in which he was a Chairman/Member.

The letter of resignation received from Shri Pranay Agarwal is enclosed herewith marked as **Annexure - A**.

The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing Ref. No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith marked as **Annexure - B**.

Please take the above information on your record.

Thanking You,  
**FOR PUSHPA JEWELLERS LIMITED**

**For PUSHPA JEWELLERS LIMITED**

*Smita Mondal .*

**Company Secretary**

**SMITA MONDAL**  
**Company Secretary & Compliance Officer**  
**Membership No. A44279**

Enclosed as above.

FROM

PRANAY AGARWAL

DIN NO. 02758174

G48, KAMLALAYA CENTRE

156A LENIN SARANI,

KOLKATA 700013

DATE 27.3.2026

TO,

BOARD OF DIRECTORS

PUSHPA JEWELLERS LIMITED

22, EAST TOPSIA ROAD , FL-4A, 4<sup>TH</sup> FLOOR

TIRUMALA 22

KOLKATA 700046

SUB : RESIGNATION FROM POST OF INDEPENDENT DIRECTOR

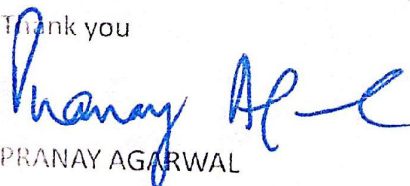
Dear Sir,

I hereby Tender my Resignation from the Post of Independent Director of M/s Pushpa Jewellers Ltd with immediate effect as on today 27.3. 2026 . I declare that I am resigning Due to my Personal Reason and there is no other reason of my resignation.

"I confirm that there are no other material reasons for my resignation other than the above-mentioned personal reasons."

I request the Board to accept my Resignation.

Thank you



PRANAY AGARWAL

**Annexure – B**

**Information as required under Regulation 30-Part of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl. No.	Particulars	Description
1.	Reason for Change	Resignation of Shri Pranay Agarwal (DIN: 02758174) as the Independent Director of the Company, vide his Resignation Letter dated March 27, 2026, with effect from same date.
2.	Date of Appointment / Re-appointment/Cessation (as applicable) & term of appointment/re-appointment	March 27, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Independent Director in PUSHPA JEWELLERS LIMITED* > Audit Committee (Chairperson) > Nomination and Remuneration Committee (Chairperson) > Stakeholder Relationship Committee (Member) * Shri Pranay Agarwal has resigned from Pushpa Jewellers Limited vide his resignation letter dt. March 27, 2026 with effect from same date.
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri Pranay Agarwal (DIN: 02758174) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.