

Date:- 02.09.2025

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 Chandan Ambaly (DIN: 08456058), Independent Director of the Company has tendered his resignation vide the resignation letter dated September 02, 2025 with effect from the same date, citing "his health 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 Chandan Ambaly 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

S. Mondal

SMITA MONDAL
Company Secretary & Compliance Officer
Membership No. A44279

Enclosed as above.

CHANDAN AMBALY

92/A/1 S. C. Chatterjee Street, Konnagar,
District-Hooghly, Pin Code-712 235
West Bengal
Mobile: 94334 96525
Email: chandanambaly1955@gmail.com

Date:02.09.2025

To
The Board of Directors,
Pushpa Jewellers Limited,
22, East Topsia Road, 4th Floor, Fl-4A,
Tirumala, Gobinda Khatick Road, Kolkata,
A. C Lane, West Bengal, India, 700046

Dear Sir/ Madam,

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

I, Chandan Ambaly, having DIN Number 08456058 hereby tender my resignation from the position of **Independent Director of Pushpa Jewellers Limited**, with immediate effect. I am resigning due to health reasons which require me to step back from my professional commitments and focus on my personal well-being. I also confirm that I have no claims against the company.

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

I would like to place on record my sincere appreciation to the Board, the management, and my fellow colleagues for the cooperation and support extended to me during my tenure. It has been an enriching experience to be associated with the Company and contribute towards its growth and governance.

I request the Board to kindly take my resignation on record and file the necessary intimation with the Registrar of Companies and the Stock Exchanges, as required under applicable laws.

Wishing the Company continued success in the future.

Thanking you,
Yours faithfully,

Chandan Ambaly
Chandan Ambaly
DIN: 08456058

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 Chandan Ambaly (DIN: 08456058) as the Independent Director of the Company, vide his Resignation Letter dated September 02, 2025, with effect from same date. |
| 2. | Date of Appointment / Re-appointment/Cessation (as applicable) & term of appointment/re-appointment | September 02, 2025 |
| 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 |
| Additional Information in case of resignation of an Independent Director | | |
| 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 (Member) * Shri Chandan Ambaly has resigned from Pushpa Jewellers Limited vide his resignation letter dt. September 02, 2025 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 Chandan Ambaly (DIN: 08456058) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter. |