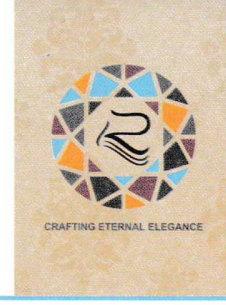


**RADHIKA**

JEWELTECH LTD  
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050

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**Date : 29.03.2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Co. Code : BSE - "540125"

**National Stock Exchange of India Ltd.**

The Manager  
Listing Department,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

**Dear Sir/Madam,**

**Subject : Appointment of Directors and Independent Directors**

With reference to captioned subject this is to inform you that the meeting of Board of Directors of the Radhika Jeweltech Ltd. held on Today, Saturday 29th March, 2025, at the registered office of the company, the following matter, based on recommendation of Nomination and Remuneration Committee considered, discussed and approved by the board of director subject to the approval of the shareholders with effect from 29th March, 2025.

1. The appointment of Pravinchandra Ratilal Dholakia as Additional Non-Executive Independent Director with effect from 29th March 2025.
2. The appointment of Nimit Jitendrabhai Pujara as Additional Non-Executive Independent Director with effect from 29th March 2025
3. The appointment of Jenil Hareshbhai Zinzuwadia as Additional Director with effect from 29th March 2025
4. The appointment of Moohil Ashokbhia Zinzuwadia as Additional Director with effect from 29th March 2025

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided as Annexure I to this letter

Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001

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Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001

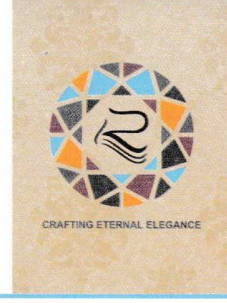
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The meeting of Board of Directors commenced at 6 :30 P.M. and concluded at 8 : 30 P.M

Please acknowledge and take on your record.

Thanking you,

**For, RADHIKA JEWELTECH LIMITED**

**ASHOKKUMAR M. ZINZUWADIA**

**(MANAGING DIRECTOR)**

**(DIN : 07505964)**

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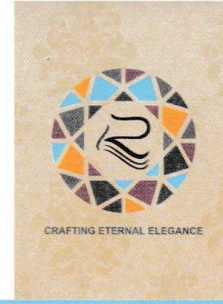
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## Annexure I

**Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:**

Pravinchandra Ratilal Dholakia

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise	Pravinchandra Ratilal Dholakia is appointed as an Additional Director (Non-Executive-Independent) with effect from 29th March, 2025, subject to shareholders approval.
2.	Date of appointment/resignation & term of appointment.	Pravinchandra Ratilal Dholakia is appointed as an Additional Director (Non-Executive-Independent) with effect from 29th March, 2025, subject to shareholders approval. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief profile (in case of appointment)	Pravinchandra Ratilal Dholakia is a Chartered Accountant and has vast experience in the field of taxation and financial aspects.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Pravinchandra Ratilal Dholakia is not related to any Director of the Company

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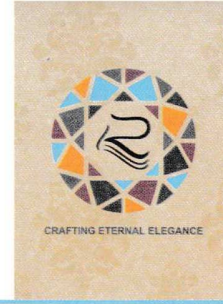
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## NIMIT JITENDRABHAI PUJARA

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Nimit Jitendrabhai Pujara is appointed as an Additional Director (Non-Executive-Independent) with effect from 29th March, 2025, subject to shareholders approval.
2.	Date of appointment/ resignation & term of appointment.	Nimit Jitendrabhai Pujara is appointed as an Additional Director (Non-Executive-Independent) with effect from 29th March, 2025, subject to shareholders approval. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief profile (in case of appointment)	Nimit Jitendrabhai Pujara is a Bachelor of Business Administration and has Skilled in business planning, operations management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nimit Jitendrabhai Pujara is not related to any Director of the Company

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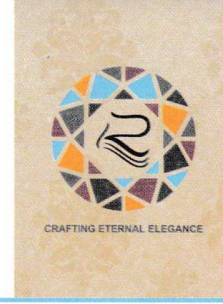
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JENIL HARESHBHAI ZINZUWADIA

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Jenil Hareshbhai Zinzuwadia is appointed as a Additional Director with effect from 29th March, 2025, subject to shareholders approval.
2.	Date of appointment/ resignation & term of appointment.	Jenil Hareshbhai Zinzuwadia is appointed as an Director with effect from 29th March, 2025, subject to shareholders approval. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief profile (in case of appointment)	Jenil Hareshbhai Zinzuwadia is a Bachelor of Business Administration and has Skilled in business planning, operations management & market research.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Jenil Hareshbhai Zinzuwadia is a son of Whole time Director of the Company

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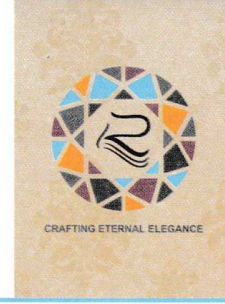
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MOHIL ASHOKBHAI ZINZUWADIA

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Mohil Ashokbhai Zinzuwadia is appointed as an Additional Director with effect from 29th March, 2025, subject to shareholders approval.
2.	Date of appointment/ resignation & term of appointment.	Mohil Ashokbhai Zinzuwadia is appointed as a Director with effect from 29th March, 2025, subject to shareholders approval. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief profile (in case of appointment)	Mohil Ashokbhai Zinzuwadia is a diploma in business and has Skilled in business planning, operations management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mohil Ashokbhai Zinzuwadia is a son of Managing Director of the Company

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