



Date: 11<sup>th</sup> June, 2026

To, Listing/Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai -400051 <b>NSE Symbol: SHRINGARMS</b>	To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>BSE Scrip Code: 544512</b>
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Dear Sirs/ Madam,

**Sub: Intimation under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 – Resignation of Senior Management Personnel**

Pursuant to the provisions of Regulation 30 read with sub-paragraphs 7C of Paragraph A, Part A of Schedule III of the SEBI Listing Regulations, and in accordance with the Company's Policy on the Determination of Materiality for the Disclosure of Events or Information, we hereby inform you that Mr. Jay Satikuvar, Head - Production, designated as Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations, vide his letter dated 11<sup>th</sup> June 2026 has tendered his resignation from the services of the Company, to be effective from the close of business hours on 11<sup>th</sup> June, 2026, due to personal reasons.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure-A**.

The letter of resignation received from Mr. Jay Satikuvar is enclosed as **Annexure-B**.

These are also being made available on the website of the Company at [www.Shringar.ms](http://www.Shringar.ms).

Kindly take the same on your records.

Thanking You,

**For Shringar House of Mangalsutra Limited**

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**Rachit S Sinha**  
**Company Secretary and Compliance Officer**  
**Membership No A64256**  
Address: Unit No. B-1, Lower Ground Floor,  
Jewel World (Cotton Exch Bldg),  
175, Kalbadevi Rd, Bhuleshwar,  
Mumbai – 400 002, Maharashtra, India

<b>SHRINGAR HOUSE OF MANGALSUTRA LIMITED</b> <b>CIN No.: L36911MH2009PLC189306</b> (Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)	B1, Jewel World, Cotton Exchange Building, Kalbadevi Road, Mumbai - 400 002 INDIA • Tel.: +91 22 43 111 222	Ground, 1st & Part of 2 <sup>nd</sup> Floor, Gala No. 21 ABCD, Government Industrial Estate, Charkop, Opp Navakal Press, Near Hindustan Naka, Kandivali West, Suburban, Maharashtra Mumbai - 400 067 • Tel.: +91 22 40 068 460
Email: <a href="mailto:office@shringar.ms">office@shringar.ms</a> • Web: <a href="http://www.shringar.ms">www.shringar.ms</a> Factory Details +91 91374 78031 / +91 70459 97696		



**Annexure-A**

**Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>Appointment, Reappointment, Resignation, Removal, Death, or otherwise</del>	Resignation of Mr. Jay Satikuvar, Production- Head, a senior management personnel of the Company due to personal reasons.
2.	Date of <del>Appointment / Reappointment /</del> Cessation (as applicable) & term of Appointment/ Re-appointment	Cessation effective from the close of business hours on 11 <sup>th</sup> June, 2026.
3.	Brief Profile (if applicable)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

<b>SHRINGAR HOUSE OF MANGALSUTRA LIMITED</b> <b>CIN No.: L36911MH2009PLC189306</b> (Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)	B1, Jewel World, Cotton Exchange Building, Kalbadevi Road, Mumbai - 400 002 INDIA • Tel.: +91 22 43 111 222	Ground, 1st & Part of 2 <sup>nd</sup> Floor, Gala No. 21 ABCD, Government Industrial Estate, Charkop, Opp Navakal Press, Near Hindustan Naka, Kandivali West, Suburban, Maharashtra Mumbai - 400 067 • Tel.: +91 22 40 068 460
Email: office@shringar.ms • Web: www.shringar.ms Factory Details +91 91374 78031 / +91 70459 97696		

**Date:** 11.06.2026

**To,**  
The Chief Executive Officer (CEO)  
Shringar House of Mangalsutra Limited

**Subject: Resignation from the Position of Head – Production**

Dear Sir,

I, **Mr. Jay Satikuvar**, hereby submit my resignation from the position of **Head – Production** of Shringar House of Mangalsutra Limited with **immediate effect** due to my other professional and personal commitments, which require my full attention and prevent me from continuing in my current role.

I sincerely thank the Company, its management, and my colleagues for the support, trust, and opportunities provided to me during my tenure. It has been a privilege to be associated with the organization, and I am grateful for the experience and professional growth I have gained.

I request you to kindly accept my resignation and relieve me from my duties with effect from the date of this letter. I shall extend my full cooperation to ensure a smooth transition and handover of my responsibilities.

Thank you for your understanding and support.

Yours faithfully,

**Mr. Jay Satikuvar**  
Head – Production  
Shringar House of Mangalsutra Limited

**Place:** Mumbai

**Signature:**

A handwritten signature in blue ink, appearing to read 'Jay Satikuvar', written over a horizontal line.

## **Acceptance of Resignation by Management**

The resignation of **Mr. Jay Satikuvar**, Head – Production, from Shringar House of Mangalsutra Limited has been received and accepted by the management with effect from 11.06.2026. The management places on record its appreciation for his contributions and services rendered during his tenure with the Company and wishes him success in his future endeavours.

For and on behalf of  
**Shringar House of Mangalsutra Limited**



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**Mr. Viraj C. Thadeshwar**  
**Chief Executive Officer**

**Date: 11.06.2026**

**Place: Mumbai**