

To,
The Listing Department,
National Stock Exchange of India Limited
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

April 1, 2024

Subject: Outcome of Board Meeting held on April 1, 2024

Dear Sir / Madam,

In reference to the captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that the meeting of the Board of Directors of the company was held today i.e. Monday, April 1, 2024 has inter alia considered and approved:

1. Resignation of **Mrs. Apeksha Sanjaykumar Vyas (DIN: 09469295)** from the post of the Independent Director of the company from the closing of business hours of April 1, 2024. (Annexure – A as attached)
2. Appointment of **CS Anandan Sengundamuliar (DIN: 10555273)** as an Additional Independent Director of the Company with effect from April 1, 2024. (Annexure – B as attached)

The meeting of the Board of Directors of the company commenced at 3:00 P.M. and concluded at 3:40 P.M.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For, Shubhlaxmi Jewel Art Limited



Ashmi Patel
Company Secretary and Compliance Officer

Annexure - B

DISCLOSURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTOR(S)

Particulars	Information of such Event CS Anandan Sengundamuliar
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as an Additional Independent Director
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has at its meeting held today approved the Appointment of CS Anandan Sengundamuliar as an Additional Independent Director for a consecutive term of five year with effect from April 1, 2024
Brief profile (in case of appointment);	He is an associate member of the Institute of Company Secretaries of India (ICSI) and having qualification of Bachelor of Commerce. He is worked as Company Secretary having vide experience of Secretarial Work with Ministry of Corporate Affairs and Compliances with Registrar of Companies.
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Board Member or KMP of the Company.