

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 A

From:
Apeksha Vyas
1061, Rajamehta Pole,
Kalupur, Ahmedabad 380001

Date: March 22, 2024

To,
Board of Directors,
Shubhlaxmi Jewel Art Limited
Shop No. 1, Ground Floor,
"D & I Excelus", Waghawadi Road,
Bhavnagar - 364002, Gujarat

Dear Sir(s),

Subject: Resignation from the position of Independent Director

Due to my other pre-occupations, I, Apeksha Sanjaykumar Vyas, hereby tenders my resignation from the post of Independent Director from the Board to be made effective from the closing of business hours of April 1, 2024.

I hereby confirm that my resignation is on account of the reason as cited above and that there is no other material reason other than the reason stated above for my resignation.

I thank to the Chairman and all my other colleagues on the Board for extending kind cooperation to carry out my duties.

I hereby request you to file necessary e-forms with the Registrar of Companies and intimate the same to me.

Thanking you.

Yours faithfully,



Apeksha Sanjaykumar Vyas
Director
DIN: 09469295