

June 2, 2026

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

Subject: Intimation under Regulation 30 - Resignation of Independent Director of the Company
Scrip ID: SHUBHLAXMI

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 we have received the Resignation of **Mr. Bikash Tarafdar** as Chief Financial Officer of the Company with effect from June 2, 2026. (Brief Profile attached as Annexure - A). The resignation letter is enclosed of Mr. Bikash Tarafdar for your reference.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For, **Shubhlaxmi Jewel Art Limited**

Narendrasinh Jesingbhai Chauhan
Managing Director
DIN: 08123747

Shubhlaxmi Jewel Art Ltd.


Managing Director

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

Particulars	Information of such Event	
	Bikash Tarafdar	
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation from the post of Independent Director	
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Resignation from the post of Independent Director from the closing of business hours of June 2, 2026	
Brief profile (in case of appointment);	Not applicable.	
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	
Additional information in case of resignation of an Independent Director		
Letter of Resignation along with detailed reason for resignation	As attached	
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Sr. No.	Name
	1	Avishkar Infra Realty Limited - Independent Director
	2	Noble Polymers Limited - Independent Director
	3	Pulsar International Limited - Independent Director
	4	Patsha India Private Limited - Independent Director

Date: June 02, 2026

From:

Bikash Tarafdar

L-204, AFV Residency,
Chiloda-Dehgam Road,
Mota Chiloda, Gandhinagar,
Gujarat-382355, India
DIN: 11001379

To,

The Board of Directors

Shubhlaxmi Jewel Art Limited

Shop No. 1, Ground Floor,
D&I Excelus, Waghawadi Road,
Bhavnagar, Gujarat, India – 364002.

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

Dear Sir/Madam,

I, Bikash Tarafdar (DIN: 11001379), hereby tender my resignation from the position of Independent Director of Shubhlaxmi Jewel Art Limited with effect from the close of business hours on June 02, 2026 due to my pre-occupation and other personal and professional commitments.

Consequently, I will also be stepping down as a member of the Audit Committee, Nomination and Remuneration Committee, and any other committees of the Board where I am currently a member, effective from the same date.

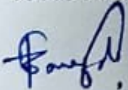
Pursuant to the provisions of Clause 7B of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby categorically confirm that there are no other material reasons for my resignation other than those stated above.

I further request the Company to kindly relieve me from my duties and arrange to complete the necessary compliance formalities with the Stock Exchange(s) where the company is listed, and file the required e-Form DIR-12 with the Registrar of Companies, Ahmedabad, to give effect to my resignation. Kindly provide me with a copy of the filed DIR-12 and the acknowledgement for my records.

I take this opportunity to thank the Board of Directors and the Management of the Company for the cooperation and support extended to me during my tenure as an Independent Director. I wish the Company continued growth and success in its future endeavours.

Thanking you,

Yours faithfully,



Bikash Tarafdar

DIN: 11001379