Shubhlaxmi Jewel Art Ltd.

CIN : U74999GJ2018PLC102121
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhiaxmi Jewellers

04th January, 2020

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE Emerge
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai-400051, Maharashtra, India

Symbol: SHUBHLAXMI

Subject: Outcome of the Board Meeting.

Dear Sir/Madam,
With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on Saturday, January 04, 2020, i.e. today inter alia, has considered, approved and taken on record the following transactions:

1. The company has resigned Ms. Binal Kothari (ICSI ACS: 42148) as Company Secretary and Compliance Officer of the Company.

2. The company has appointed Ms. Ashmi Patel (ICSI ACS: 53451) as Company Secretary and Compliance officer of the Company. (Brief profile attached as Annexure 1)

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 06:00 P.M.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art Ltd.

Narendrasinh Jesingbhai Chauhan
Managing Director
DIN: 08123747

Encl: A/a

Annexure – 1

BRIEF PROFILE OF MS. ASHMI PATEL

Ms. Ashmi Patel, aged 25 years appointed as a Company Secretary and Compliance officer of the Company in the meeting of the Board of Directors held on Saturday, January 04, 2020. She has cleared Company Secretary Course from ICSI. She has vast experience in Secretarial and Legal matter.