

August 5, 2026

To

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Scrip ID: SHUBHLAXMI

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Ashmi Patel, Company Secretary and Compliance Officer of the Company, has tendered her resignation due to pre-occupation of services and other personal reasons.

The Board of Directors has accepted the resignation, and she will be relieved from the services of the Company with effect from the close of business hours on August 5, 2026.

The details required under SEBI Master Circular/SEBI Circular on disclosure requirements are enclosed as **Annexure A**.

The resignation letter received from the Company Secretary is enclosed herewith.

Kindly take the above information on record.

Thanking you,

For, SHUBHLAXMI JEWEL ART LIMITED

Shubhlaxmi Jewel Art Ltd.



Managing Director

NARENDRASINH JESINGBHAI CHAUHAN

Managing Director

DIN: 08123747

Annexure - A

Particulars	Information of such Event Mrs. Ashmi Patel
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation of Services and other personal reasons
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Resignation from post of Company Secretary and Compliance Officer w.e.f. August 5, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between Directors	Not Applicable