

August 6, 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 Secretarial Auditor

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 M/s Parth Nair and Associates, Company Secretaries has resigned from the post of Secretarial Auditor of the Company, due to pre-occupation of services and other personal reasons.

The Board of Directors has accepted the resignation, and they will be relieved from the services of the Company with effect from the close of business hours on August 6, 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**

NARENDRASINH JESINGBHAI CHAUHAN
Managing Director
DIN: 08123747

Shubhlaxmi Jewel Art Ltd.


Managing Director

Annexure - A

Particulars	Information of such Event M/s Parth Nair and Associates
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 Secretarial Auditor w.e.f. August 6, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between Directors	Not Applicable