

Date: 07.09.2022

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

SYMBOL: SHUBHLAXMI

Dear Sir / Madam,

Sub.: Outcome of Board Meeting

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. 7th September, 2022 inter-alia have considered and approved the following:

- Considered and confirmed minutes of previous board meeting
- Considered and approved the 4th Board Report of the company for the financial year 2021-2022.
- Considered and approved draft notice for 4th AGM and date of 4th AGM to be scheduled on Friday, 30th September, 2022 at 1:30 P.M. at the registered office of the company
- Considered and approved appointment of Mr. Ankurbhai Maheshbhai Prabhani (DIN: 09307275), who retires by rotation
- Considered and approved change in designation of Mr. Neelabh Kaushik (DIN: 01755431) and Ms Apeksha Sanjaykumar Vyas (DIN: 09469295) from Additional Independent Directors to Independent Directors.
- Considered and approved the appointment of M/s. Parth Nair & Associates, Practicing Company Secretary, as the Secretarial Auditor of the company to conduct Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for the financial year 2022-23 and as the Scrutinizer of the company for conducting the voting process. (Brief profile of auditor is attached)
- Considered appointment of M/s. Park & Co., Chartered Accountants (FRN: 116825W) Bhavnagar as Internal Auditor of the company for the financial year 2022-23. (Brief profile of auditor is attached)
- Considered and approved increase in remuneration of Mr. Narendrasinh Jesingbhai Chauhan, Managing Director of the Company:
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the

Regd Office : D & I Excelus,
Opp. Home School, Waghawadi Road,
Bhavnagar - 364002, Gujarat, India

Phone No.: 0278 2562600
Mobile No.: +91 95373 61111
WhatsApp : +91 95374 61111

Email : info@shubhlaxmilttd.in
Web : www.shubhlaxmilttd.in

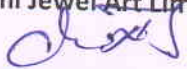
purpose of the above aforesaid Annual General Meeting and determining the names of members of the Company.

The meeting of the Board commenced at 4:00 P.M. and concluded at 6:00 P.M.

Kindly take the same on your records.

Thanking You

Shubhlaxmi Jewel Art. Ltd.
For, Shubhlaxmi Jewel Art Limited


Managing Director

Narendrasinh Jesingbhai Chauhan
Chairman & Managing Director
DIN: 08123747
Encl.: As above

Brief profile of the Secretarial Auditor:

Name	M/s. Parth Nair & Associates (Practicing Company Secretary) COP No.: 17278
Terms of Appointment	M/s. Parth Nair & Associates (Practicing Company Secretary), Ahmedabad is appointed as Secretarial Auditor of the company for FY 2022-23 at such remuneration as may be decided by the Board from time to time
Office Address	201, Giriraj Complex, Opp. Bank of Baroda, Near Sardar Patel Statue Circle, Ahmedabad – 380013, Gujarat, India Email: team@cspnair.com

Brief profile of the Internal Auditor

Name	M/s. Park & Co. (Chartered Accountants) FRN: 116825W
Terms of Appointment	M/s. Park & Co., (Practicing Chartered Accountant), Bhavnagar is appointed as an Internal Auditor of the company for FY 2022-23 at such remuneration as may be decided by the Board from time to time
Office Address	Bhavnagar