

Date: 07.09.2023

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. 07th September, 2023 inter-alia have considered and approved the following:

- Considered and confirmed minutes of previous board meeting
- Considered and approved the 5th Board Report of the company for the financial year 2022-2023.
- Considered and approved draft notice for 5th AGM and date of 5th AGM to be scheduled on Saturday, 30th September, 2023 at 01:30 P.M. at the registered office of the company
- Considered and approved appointment of Mrs. Jagrutiben Chauhan (DIN: 08127789), 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 2023-24 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 2023-24. (Brief profile of auditor is attached)
- 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 purpose of the above aforesaid Annual General Meeting and determining the names of members of the Company.

The meeting of the Board commenced at 01:30 P.M. and concluded at 03:00 P.M.

Kindly take the same on your records.

Thanking You

For, Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art Ltd.



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 2023-24 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 2023-24 at such remuneration as may be decided by the Board from time to time
Office Address	Bhavnagar