Shubhlaxmi Jewel Art Ltd.

CIN: L45100GJ2018PLC102121
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhiaxmi Jewellers

January 8, 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: **Outcome of Board Meeting dated January 8, 2026**

Dear Sir/ Madam,

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. January 8, 2026 inter-alia have considered and approved the Appointment of Mrs. Binal Manan Shah (DIN: 11470372) as an Additional Independent Director of the Company with effect from January 8, 2026. (Annexure as attached).

We request you to kindly take the above on the records and disseminate the same on your website.

The Meeting was commenced at 3.00 PM and concluded at 3.45 P.M.

Thanking You
Yours faithfully,
For, SHUBHLAXMI JEWEL ART LIMITED

Shubhlaxmi Jewel Art. Ltd.
Managing Director

NARENDRASINH JESINGBHAI CHAUHAN
Managing Director
DIN: 08123747

DISCLOSURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTOR(S)

Particulars	**Information of such Event** **Mrs. Binal Manan Shah**
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as an Additional Independent Director
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has at its meeting held today approved the Appointment of **Mrs. Binal Manan Shah** as an Additional Independent Director for a consecutive term of five year with effect from January 8, 2026
Brief profile (in case of appointment);	She is an associate member of the Institute of Company Secretaries of India (ICSI) and having qualification of Bachelor of Commerce. She is worked as Company Secretary having vide experience of Secretarial Work with Ministry of Corporate Affairs and Compliances with Registrar of Companies.
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Board Member or KMP of the Company.
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	**Mrs. Binal Manan Shah** is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority