

August 12, 2025

To,
The Listing Department,
National Stock Exchange of India Limited
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Outcome of Board Meeting held on August 12, 2025
Scrip ID: SHUBHLAXMI

Dear Sir / Madam,

In reference to the captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that the meeting of the Board of Directors of the company was held today i.e. Tuesday, August 12, 2025 has inter alia considered and approved:

1. Resignation of **Mr. Ankurbhai Maheshbhai Prabtani (DIN: 09307275)** from the post of the Executive Director of the company from the closing of business hours of August 12, 2025. (Annexure – A as attached)

The meeting of the Board of Directors of the company commenced at 4:00 P.M. and concluded at 7.00 P.M.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For, Shubhlaxmi Jewel Art Limited

Narendrasinh Jesingbhai Chauhan
Managing Director
DIN: 08123747

SHUBHLAXMI JEWEL ART LTD.



Managing Director

Annexure – A
DISCLOSURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTOR(S)

Particulars	Information of such Event Ankurbhai Maheshbhai Prabhani
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation from the post of Professional Director
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Resignation from the post of Executive Director from the closing of business hours of August 12, 2025
Brief profile (in case of appointment);	Not applicable.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	As attached
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

August 12, 2025

To,
Board of Directors,
Shubhlaxmi Jewel Art Limited
Shop No. 1, Ground Floor,
"D & I Excelus", Waghawadi Road,
Bhavnagar – 364002, Gujarat

Dear Sir(s),

Subject: Resignation from the position of Director

Due to my other pre-occupations, I, ANKURBHAI MAHESHBHAI PRABTANI, hereby tender my resignation from the post of Director from the Board to be made effective from the closing of business hours of August 12, 2025.

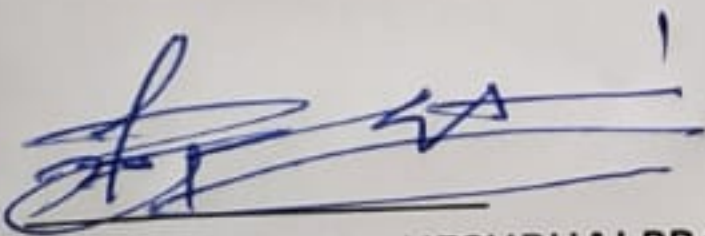
I hereby confirm that my resignation is on account of the reason as cited above and that there is no other material reason other than the reason stated above for my resignation.

I thank to the Chairman and all my other colleagues on the Board for extending kind cooperation to carry out my duties.

I hereby request you to file necessary e-forms with the Registrar of Companies and intimate the same to me.

Thanking you.

Yours faithfully,



ANKURBHAI MAHESHBHAI PRABTANI
DIN: 09307275