

**November 14, 2024**

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 November 14, 2024**  
**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. Thursday, November 14, 2024 has inter alia considered and approved:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") we hereby inform you that the Board of Directors of the Company has approved and adopted the Unaudited Financial Results of the Company for the half year ended September 30, 2024 along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said financial results for the half year ended September 30, 2024 along with Limited Review Report issued by Statutory Auditors along with outcome.
2. Resignation of **Mrs. Jagrutiben Narendrasinh Chauhan (DIN: 08127789)** from the post of the Executive Director of the company from the closing of business hours of November 14, 2024. (Annexure – A as attached)
3. Appointment of **Ms. Gohil Manishaben Dhirabhai (DIN: 10837465)** as an Additional Executive Director of the Company with effect from November 14, 2024. (Annexure – B as attached)

The meeting of the Board of Directors of the company commenced at 4:00 P.M. and concluded at 7.10 P.M.

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

Particulars	Information of such Event <b>Jagrutiben Narendrasinh Chauhan</b>
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation from the post of Executive 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 November 14, 2024
Brief profile (in case of appointment);	Not applicable.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
<b>Additional information in case of resignation of an Independent Director</b>	
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



**Annexure - B**  
**DISCLOSURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTOR(S)**

<b>Particulars</b>	<b>Information of such Event</b> <b>Gohil Manishaben Dhirabhai</b>
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as an Additional Executive 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 Gohil Manishaben Dhirabhai as an Additional Executive Director with effect from November 14, 2024
Brief profile (in case of appointment);	She is a Master of Arts graduate with two years of experience in design and management. With excellent communication skills, she excels at collaborating with diverse teams and ensuring that project goals are met efficiently and effectively. Her background in both design and management allows her to bring innovative ideas and strategic oversight to every project.
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	Ms. Gohil Manishaben Dhirabhai is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority

Kindly take the same on your records.

Thanking You.  
Yours Faithfully,  
For, Shubhlaxmi Jewel Art Limited

**Shubhlaxmi Jewel Art. Ltd.**

*Ch. N.S.*  
Managing Director

**Narendrasinh Jesingbhai Chauhan**  
Managing Director  
DIN: 08123747



November 14, 2024

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 Executive Director**

Due to my other pre-occupations, I, JAGRUTIBEN NARENDRASINH CHAUHAN, hereby tender my resignation from the post of Executive Director from the Board to be made effective from the closing of business hours of November 14, 2024.

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,

Shubhlaxmi Jewel Art. Ltd.



Managing Director

जगदुतलबेन नरेंद्रसलनल कलुहलन

**JAGRUTIBEN NARENDRASINH CHAUHAN**

**DIN: 08127789**