

Date: October 15, 2025

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

NSE Symbol: SHUBHLAXMI

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform to you that the Board of Directors of the Company at their meeting held on October 15, 2025, based on the recommendations of the Audit Committee, and subject to the approval of the shareholders at the ensuing Extra Ordinary General Meeting (EGM), had approved the appointment of M/s. Jalpesh Vaghela & Co., Chartered Accountants (Firm Registration No. 138753W), as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013 due to casual vacancy caused by the resignation of M/s' Sanghavi & Company, Chartered Accountants, (FRN: 109099W) for a period of financial year 2025-26.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure - A'. Kindly take the above information on records and confirm compliance.

Please note that the meeting of the Board of Directors commenced at 3.00 PM and concluded at 4.00 p.m.

For and on behalf of

Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art. Ltd.

Narendrasinh Chauhan

Managing Director

DIN: 08123747


Managing Director

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Statutory Auditors

Particulars	Information of such Event M/s. Jalpesh Vaghela & Co
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as a Statutory Auditor for a financial year 2025-26
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	On the recommendation of Audit Committee, the Board of Directors of the Company has at its meeting held today approved the Appointment of M/s. Jalpesh Vaghela & Co., Chartered Accountants (Firm Registration No. 138753W) as a Statutory Auditor of the Company for financial year 2025-26 subject to approval of members at the Extra Ordinary General Meeting
Brief profile (in case of appointment);	Jalpesh Vaghela & Co, Chartered Accountants is a distinguished chartered accountancy firm providing comprehensive financial solutions, including auditing, tax consultancy, and business advisory services. With a commitment to integrity and quality, our experienced team helps clients achieve financial transparency and navigate complex regulatory requirements. We build strong, long-lasting client relationships by delivering personalized, cost-effective services.
Disclosure of relationships between directors	Not related to any Board Member or KMP of the Company.