



Date: 16th March, 2020

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

SYMBOL: SHUBHLAXMI

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director

Dear Sir / Madam,

We seek to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, the Board was required to fill the intermittent casual vacancy of Executive Director. The vacancy was arisen due to resignation of Mr. Jitendrakumar Chauhan (DIN: 08123748), Wholtime Director of the company.

Accordingly, Mr. Vaibhav Ramkrishnabhai Chapaneri (DIN: 08721457) has been appointed as Additional Director under Executive category with effect from 16th March, 2020 and the said appointment shall be subject to the approval of the shareholders at the forthcoming General Meeting of the company. Enclosed herewith is the brief detail of the appointment as prescribed, the content of which is self explanatory.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For, Shubhlaxmi Jewel Art Limited

Ashmi

Ashmi Patel
Company Secretary and Compliance Officer



Annexure

Appointment	Category: Additional Director, Executive Director
Mr. Vaibhav Ramkrishnabhai Chapaneri	DIN 08123748
Reason for appointment	Due to resignation of Mr. Jitendrakumar Chauhan, Wholetime Director of the company of the company w.e.f. 16.03.2020, casual vacancy did arise
Date of Appointment	16.03.2020
Brief Profile	XII Equivalent
Disclosure of Relationship between directors (In case of appointment)	Not related with any director or KMP or Promoters of the company
Shareholding, if any	5000 equity shares

