



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 – Resignation of Whole Time Director

Dear Sir / Madam,

The company has received a resignation letter dated 16th March, 2020 from Mr. Jitendrakumar Jesingbhai Chauhan (DIN: 08123748), Wholetime Director, resigning from the directorship of Shubhlaxmi Jewel Art Limited ("the Company") with immediate effect i.e. 16th March, 2020. The said resignation has been accepted in the meeting of the Board of Directors dated 16th March, 2020 and he has been relieved from his office of directorship w.e.f 16th March, 2020.

Mr. Jitendrakumar Jesingbhai Chauhan has confirmed that due to other pre occupations, he remains unavailable to devote his time to the affairs of the company and there is no other material reason for his resignation except his personal unavailability.

Accordingly, considering his genuine reason, Board accepts his resignation w.e.f. 16th March, 2020 and he ceases to be Wholetime Director of the company w.e.f. 16th March, 2020.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

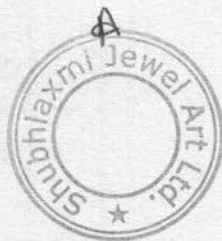
For, Shubhlaxmi Jewel Art Limited


Ashmi Patel
Company Secretary and Compliance Officer



Annexure

Resignation	
Mr. Jitendrakumar Jesingbhai Chauhan	DIN 08123748
Reason for resignation	Due to other pre occupations, he is unable to devote his time to the affairs of the company
Date of Cessation	16.03.2020
Brief Profile	Not applicable
Disclosure of Relationship between directors (In case of appointment)	Not applicable



JITENDRAKUMAR JESINGBHAI CHAUHAN

PLOT NO. 1900, LAXMI KRUPA, B/H RUPANI, NEAR PARAG FLAT, BHAVNAGAR 364001 GJ IN

Date: 16-03-2020

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

Dear Sir(s),

Sub: Resignation Letter

Due to my other pre-occupations, I, Jitendrakumar Jesingbhai Chauhan, hereby tender my resignation from the post of Whole Time Director of the company to be made effective from the closing of business hours of 16th March, 2020.

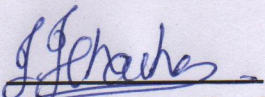
I hereby confirm that my resignation is on account of the reason as cited above and that there is no other material reason other than the reason stated above for my resignation.

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,



Jitendrakumar Chauhan

DIN: 08123748