



Date: 17th February, 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 of resignation of Mrs. Kajal Jitendrakumar Chauhan, Director of the company from the Directorship of the company

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 Mrs. Kajal Jitendrakumar Chauhan (DIN: 08123749) has resigned from the post of the Director of the company.

The Board of Directors has accepted her resignation at its Board Meeting held on February 17, 2020 and relieved her from the services of the company with effect from the closing hours of Monday, February 17, 2020.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For, Shubhlaxmi Jewel Art Limited

Ashmi
Ashmi Patel

Company Secretary and Compliance Officer

