



Date: 27th July, 2020

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 July 27, 2020

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. Monday, July 27, 2020 has inter alia considered and approved:

1. Considered and approved resignation of **Mr. Bhadreshkumar Rameshchandra Dave (DIN: 08127868)** from the post of the Independent Director of the company w.e.f. closing of business hours of July 27, 2020 and he shall be deemed to be disassociated as Independent Director of the company w.e.f. July 27, 2020.
2. Considered and approved resignation of **Mr. Vaibhav Ramkrishnabhai Chapaneri (DIN: 08721457)** from the post of the Additional Director of the company under Executive category w.e.f. July 27, 2020 and he shall be deemed to be disassociated as Independent Director of the company w.e.f. July 27, 2020.

The meeting of the Board of Directors of the company commenced at 03.00 P.M. and concluded at 04.00 P.M.

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

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Brief details for Resignation

Resignation	
Mr. Bhadreshkumar Rameshchandra Dave	DIN 08127868
Reason for resignation	Due to other pre occupations, he is unable to devote his time to the affairs of the company
Date of Cessation	27.07.2020
Brief Profile	Not applicable
Disclosure of Relationship between directors (In case of appointment)	Not applicable

Resignation	
Mr. Vaibhav Ramkrishnabhai Chapaneri	DIN 08721457
Reason for resignation	Due to other pre occupations, he is unable to devote his time to the affairs of the company
Date of Cessation	27.07.2020
Brief Profile	Not applicable
Disclosure of Relationship between directors (In case of appointment)	Not applicable

