

May 30, 2025

To,

**National Stock Exchange of India Ltd.,**

Exchange Plaza, 5th Floor,

Plot No. C/1, G-Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai-400051

**Scrip ID: SHUBHLAXMI**

**Subject: Outcome of Board Meeting dated May 30, 2025**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. May 30, 2025 inter-alia have considered and approved the following:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, "SEBI LODR (Regulations)" we hereby inform you that as reviewed and recommended by the Audit Committee, the Board of Directors of the Company has approved and adopted the following:
  - i. Auditor's Report on Standalone Financial Results of the Company for the half year/year ended on 31.03.2025 pursuant to Regulation 33 of the SEBI (LODR) Regulation, 2015.
  - ii. The statement of Audited Financial Results together with the Statements of assets and liabilities, Profit and Loss Statement and Cash Flow of the Company for the Half Year and Year ended on 31<sup>st</sup> March 2025.
  - iii. Further, it is hereby declared that Statutory Auditors have expressed their unmodified opinion on the aforesaid Audit Reports on Audited Financial Results.
2. As reviewed and recommended by the Audit Committee, the Board has approved and adopted the financial statements along with the Audit Report for the financial year ended on March 31, 2025.
3. The Board approved the Appointment of Mr. Bikash Tarafdar (DIN: 11001379) as an Additional Independent Director of the Company with effect from May 30, 2025. (Annexure as attached)
4. The Board approved the appointment of M/s. Parth Nair and Associates, Company Secretaries as Secretarial Auditor for the financial year 2025-26. Please find attached a brief profile of Secretarial Auditor along with the outcome. (Annexure as attached)

We request you to kindly take the above on the records and disseminate the same on your website.

The Meeting was commenced at 3.00 PM and concluded at 5.00 P.M.



Thanking You  
Yours faithfully,  
For, SHUBHLAXMI JEWEL ART LIMITED

**NARENDRASINH JESINGBHAI CHAUHAN**  
Managing Director  
DIN: 08123747

**Shubhlaxmi Jewel Art, Ltd.**



Managing Director





**Brief Profile of M/s. Parth Nair and Associates, Company Secretaries is given under:**

M/s Parth Nair & Associates is a firm of Company Secretaries registered with the Institute of Company Secretaries of India. It is a legal consultancy firm which aims to provide different entrepreneur's needs under one roof primarily focused on corporate laws and securities Laws.

The firm possesses immense knowledge in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Legal Drafting, Intellectual Properties Laws.

The firm does not have any relationship with any Directors and KMPs of the Company.

Address: 201, Giriraj Complex, Opp. Bank of Baroda, Nr. Sardar Patel Statue Circle, Naranpura, Ahmedabad- 380013. Gujarat.

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## DISCLOSURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTOR(S)

Particulars	Information of such Event <b>Mr. Bikash Tarafdar</b>
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as an Additional Independent Director
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has at its meeting held today approved the Appointment of <b>Mr. Bikash Tarafdar</b> as an Additional Independent Director for a consecutive term of five year with effect from May 30, 2025
Brief profile (in case of appointment);	He has qualified as CA Inter and M.com having 11 years of experience in Finance and Accounts including financial reporting, financial analysis, budgeting and forecasting. He develops and implements financial plans and delivers strategic financial advice.
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Board Member or KMP of the Company.
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	<b>Mr. Bikash Tarafdar</b> is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority

