



Ref: SEC/SE/04/2026-27

Date: 10th April 2026

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: SENC0	The Manager – Listing BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE SCRIP CODE: 543936
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Dear Sir(s)/ Madam(s),

Sub: -Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015–Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Mr. Dhaval Jeetendra Raja, Chief Sales & Business Officer designated as Senior Management Personnel of the Company, has resigned from the said post due to personal reasons, with effect from the close of business hours on 10th April, 2026.

The details required under Regulation 30(6) and Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as updated on 30th January, 2026 and the resignation letter is enclosed as **Annexure I & Annexure II**, respectively.

This intimation shall also be available on the website of the Company.

This is for your information and records.

Yours sincerely,

For SENC0 GOLD LIMITED

Mukund Chandak

Company Secretary & Compliance Officer
Membership No. A20051

Encl: As above



Senco Gold Limited

CIN NO. : L36911WB1994PLC064637
Registered & Corporate Office : “Diamond Prestige”,
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025
Email : contactus@sencogold.co.in
Website : www.sencogoldanddiamonds.com/
www.sencogold.com





Annexure 1

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

Sr. No.	Particulars	Disclosure
i.	Name	Mr. Dhaval Jeetendra Raja
ii.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation
iii.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	With effect from close of business hours on 10 th April, 2026.
iv.	Brief profile (in case of appointment)	Not Applicable
v.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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www.sencogold.com



Date: 11th March 2026

To,
The Managing Director & CEO
Senco Gold Limited

Dear Sir,

Sub.: Resignation as Chief Sales and Business Officer

I, Dhaval Jeetendra Raja, hereby resign from the position of Chief Sales and Business Officer and designated as Senior Managerial Personnel ("SMP") of Senco Gold Limited ("the Company"), with effect from the close of business hours on 10th April, 2026, due to personal reasons.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management of the Company for the continuous support and cooperation extended to me during my tenure in the Company.

Thanking you,

Yours sincerely



Dhaval Jeetendra Raja