



Ref: SEC/SE/12/2025-26

Date: 29th May 2025

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Directors

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company at its meeting held today, i.e. Thursday, 29th May 2025 considered and approved the re-appointment of:

1. Mrs. Ranjana Sen (DIN: 01226337) as the Whole Time Director designated as the Chairperson of the Company for a period of 5 (five) years with effect from 12th August 2025, subject to the approval of the shareholders of the company.
2. Mrs. Joita Sen (DIN: 08828875) as the Whole Time Director of the Company for a period of 5 (five) years with effect from 12th August 2025, subject to the approval of the shareholders of the company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below as “**Annexure-1**”.

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

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

Sl. No.	Particulars	Mrs. Ranjana Sen (DIN: 01226337)	Mrs. Joita Sen (DIN: 08828875)
1.	Reason for Change viz. appointment reappointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Ranjana Sen as the Whole Time Director, designated as the Chairperson of the Company.	Re-appointment of Mrs. Joita Sen as the Whole Time Director.
2.	Date of appointment / reappointment / cessation (as applicable) &	With effect from 12 th August 2025	With effect from 12 th August 2025
3.	Term of Appointment / Re-Appointment	5 (Five) Years	5 (Five) Years
4.	Brief Profile (in case of Appointment /Re-Appointment)	Mrs. Ranjana Sen holds a bachelor's degree in arts from the University of Calcutta. She has been associated with the Company since its inception and has over 30 years of experience in the jewellery industry.	Mrs. Joita Sen holds a Bachelor's degree in English from St. Xavier's College, Kolkata and a degree in Master's in Arts from Presidency College, University of Calcutta. She has been associated with the Company since 2009 and has over 15 years of experience in designing and marketing.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Ranjana Sen is the mother of Mr. Suvankar Sen and mother-in-law of Mrs. Joita Sen.	Mrs. Joita Sen is the wife of Mr. Suvankar Sen and daughter-in-law of Mrs. Ranjana Sen.
6.	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, both dated June 20, 2018	Mrs. Ranjana Sen is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	Mrs. Joita Sen is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

Senco Gold Limited

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