



CZ GOLD JEWELS
Celebrations Forever

Date: 21/04/2025

To,

Manager-Listing Compliance,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East,

Mumbai – 400051

Symbol: UTSSAV

Dear Sir/Madam,

Subject: Non-applicability of Corporate Governance Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said “SEBI (LODR) Regulations, 2015”), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said “Corporate Governance- Exemption Provisions”), when Listed Company is attaining any of below stated criteria as follows.

(a) Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:

(b) Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27 (2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognised Stock Exchange(s). As the Utssav CZ Gold Jewels Limited (hereinafter referred to as the said “Company”) has listed its Equity Shares on NSE Emerge Platform of National Stock Exchange India Limited (Hereinafter referred to as the said “SME Exchange –NSE”).

Utssav CZ Gold Jewels Ltd.

Registered Office : F-2, 4th Floor, Pinnacle Business Park, Off Mahakali Caves Road, Andheri (E), Mumbai - 400093.

Factory : 2nd Floor, Hi-Tech Plaza, Plot No.4 & 5, Near Giriraj Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400093.

Tel.: 022 49740151 • E-mail: accounts@utssavjewels.com • Website: www.utssavjewels.com

CIN : L36911MH2007PLC175758



In view of above, as the Company falling under ambit of Regulation 15 (2) (b) of said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable and hence not required to submit the same by the Company Utssav CZ Gold Jewels Limited for the 4th quarter ended on March 31 2025.

This for information, dissemination and record purpose.

Thanking you,

For and on behalf of

For Utssav CZ Gold Jewels Limited


Pankajkumar Jagawat
Managing Director
DIN- 01843846



Place: Mumbai

**Pankajkumar
Hastimal
Jagawat**

Digitally signed by
Pankajkumar Hastimal
Jagawat
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