



November 25, 2025

To,  
The Manager (Listing Department)  
National Stock Exchange of India Limited  
SME Exchange  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Maharashtra

Dear Sir,

Security	NSE SYMBOL	ISIN
Equity Shares	UTSSAV	INE06IJ01010

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Rachna Jajoo, vide letter dated November 25, 2025, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with immediate effect i.e., November 25, 2025 due to medical emergency in family.

The requisite disclosure as required as per the requirement of Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Ms. Rachna Jajoo that there are no material reasons for her resignation other than those mentioned in her resignation letter dated November 25, 2025, and the same is enclosed herewith.

Request you to kindly take the note of the same.

Thanking You,

Yours faithfully,  
**For UTSSAV CZ GOLD JEWELS LIMITED**

**Pankajkumar Hastimal Jagawat**  
**Managing Director**  
**DIN: 01843846**

**Utssav CZ Gold Jewels Ltd.**

Registered Office: - 2nd Floor, Hi Tech Plaza, Near Giriraj industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-400093 E-mail: [accounts@utssavjewels.com](mailto:accounts@utssavjewels.com) • Website: [www.utssavjewels.com](http://www.utssavjewels.com)

CIN-L36911MH2007PLC175758



Annexure A

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

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Ms. Rachna Jajoo, vide letter dated November 25, 2025 has tendered her resignation as Company Secretary and Compliance Officer of the Company with immediate effect i.e., November 25, 2025 due to medical emergency in family.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With immediate effect i.e., November 25, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Utssav CZ Gold Jewels Ltd.

Registered Office: - 2nd Floor, Hi Tech Plaza, Near Giriraj industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-400093 E-mail: [accounts@utssavjewels.com](mailto:accounts@utssavjewels.com) • Website: [www.utssavjewels.com](http://www.utssavjewels.com)

CIN-L36911MH2007PLC175758

Date: November 25,2025

To,  
**The Board of Directors,**  
**M/s. Utssav CZ Gold Jewels Limited**  
2<sup>nd</sup> Floor, Hitech Plaza, Giriraj Indl. Estate,  
Mahakali Caves Road, Andheri (East),  
Mumbai- 400093

**Subject: Resignation Letter from the post of Company Secretary of M/s. Utssav CZ Gold Jewels Limited ("the Company")**

Dear Sir/Ma'am,

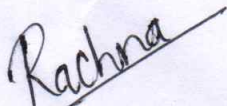
This is to inform you that I, **Ms. Rachna Jajoo**, hereby tender my resignation from the post of **Company Secretary and Compliance Officer** of the Company due to Medical Emergency in Family. The Board is kindly requested to accept my resignation **w.e.f November 25 ,2025** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,

Yours Faithfully



**Ms. Rachna Jajoo**  
**(Company Secretary)**  
**Membership No: 49234**