

# Bhakti Gems & Jewellery Pvt. Ltd.

MFG. OF : CZ & ANTIQUE GOLD JEWELLERY  
CIN : U36910GJ2010PTC060064

July 14, 2021

To,  
The Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

**Sub:Outcome of Board Meeting**

**Ref: Bhakti Gems and Jewellery Limited(Script Code -540545)**

Dear Sir/Ma'am,

We hereby inform you that, pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors at their meeting held today has:

- approved Unaudited Financial Results of the Company for the quarter ended on June 30, 2021. The said results along-with the Limited Review Report issued by the Statutory Auditors of the Company is attached herewith.
- appointed Ms. Maitri Yogeshbhai Thakkar as Company Secretary and Compliance Officer of the Company w.e.f. July 14, 2021(the brief profile of the Company Secretary and Compliance Officer of the Company is enclosed herewith as **Annexure A**).

The meeting commenced at 04:00 p.m. and concluded at 07:00 p.m.

Please take the same on your records.

Thanking you,

Yours Faithfully,

**For, BHAKTI GEMS AND JEWELLERY LIMITED**

**For, Bhakti Gems and Jewellery Limited**

*20/07/21. 25.7.2021.*

**Authorised Signatory / Director**  
**AKSHAY SEVANTILAL MEHTA**  
**MANAGING DIRECTOR**  
**DIN: 02986761**

*Khushboo*

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## Annexure A

### Brief Profile of Ms. Maitri Thakkar

Name of Company Secretary	Maitri Yogeshbhai Thakkar
Membership Number	A66315
Father's Name	Mr. Yogesh Thakkar
Date of Birth	11/09/1996
Present Residential Address	Navrangpura, Ahmedabad, Gujarat, India
Professional Qualification	Company Secretary
Experience/Expertise in Specific functional areas	<p>Ms. Maitri Thakkar holds a Professional Degree of Company Secretary. She is an associate member of the Institute of Company Secretaries of India and having deep insight in the areas of Corporate Laws, Corporate Governance and Securities Laws.</p> <p>She has also done B.Com and Specialization in Law from Ahmedabad University.</p>
Shareholding in Company	Nil
Date of Appointment	14/07/2021