

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

Date: June 15, 2021

Dear Sir/ Madam,

Subject: Intimation of Resignation of Company Secretary

Ref: Bhakti Gems and Jewellery Limited – Scrip Code - 540545

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Shalu Agrawal Singhania resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f June 10, 2021 and Mr. Akshay Sevantilal Mehta, Managing Director will act as Compliance Officer till the date of appointment of new Company Secretary and Compliance Officer in the company.

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/5/21, 27/5/21, 1/6/21.

**AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR**

