

Bhakti Gems And Jewellery Limited

Registered Office: 209, Shree Balaji Paragon, Near Circle - P, C.G Road, B/S Rock Regency Hotel, Opposite
Axis Bank, Ahmedabad, Gujarat, 380009

CIN: L36910GJ2010PLC060064

Email id: compliancebhakti@gmail.com Tell No.: 079-26421701,Website: www.bhaktijewellery.com

Date: April 21, 2023

To,
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 - Outcome of Board Meeting held on April 21, 2023.

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

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. April 21, 2023, has approved following matter:

Consider and Approve Shifting of Registered Office from from 209, Shree Balaji Paragon, Near Circle - P, C.G Road, B/S Rock Regency Hotel, Opposite Axis Bank, Ahmedabad, Gujarat, 380009, Gujarat to FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad, Gujarat, India within local limits.

The meeting of the Board of Directors commenced at 06:30 P.M. and concluded at 09:15 P.M.

Thanking You

Yours faithfully,
For, Bhakti Gems And Jewellery Limited
Meet Mehta
Director
DIN: 07542183