



Date 05.09.2022

To  
The Corporate Relations Department  
BSE Limited  
PJ Tower, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.

**Subject:-Resignation of Independent Director of the Company and Reconstitution of Committees**

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

Dear sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr.VijaykumarBhikhabhai Patel (DIN: 07663781) Independent Director of the Company has vide his resignation letter dated 5<sup>th</sup> September, 2022, resigned from the Board of the Company including committees thereof with immediate effect, on account of personal reason.

We further confirm that there are no other material reasons to tender his resignation from the position of Independent Director of the Company.

The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

Due to resignation of Mr.VijaykumarBhikhabhai Patel Independent Director, Required Reconstitution of committees has been made by the company.

Please take the information on your record.

Thanking You,

Yours Faithfully,

**For Bhakti Gems and Jewellery Limited**

Meet Mehta  
Whole Time Director  
(DIN: 07542183)



Attachment : 1. Resignation Letter

2.Revised Committee Composition

Regd. Office :  
209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off. C. G. Road,  
Ahmedabad - 380 009 Gujarat • Phone : +91 79 2642 1701 - 02 - 03  
Email : info\_bhaktiornaments@yahoo.co.in • Web : www.bhaktijewellery.com

Date 05.09.2022

To,  
The Board of Directors  
Bhakti Gems and Jewellery Limited  
209, SHREE BALAJI PARAGON, B/S ROCK REGENCY HOTEL,  
OPP. AXIS BANK, NR. CIRCLE - P, C.G.ROAD,  
AHMEDABAD Ahmedabad- 380009

Dear sir/Mam,

**Sub: Resignation from the position of Independent Director of the Company**

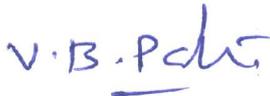
I, Vijaykumar Bhikhabhai Patel, hereby tender my resignation from the position of Independent Director of the Company, with effect from 5<sup>th</sup> September, 2022 due to personal reason. I request you to consider my resignation and take the same on your record.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons to tender my resignation from the position of Independent Director of the Company.

I further inform that I am not holding Directorship in any other listed company.

I thank the Board of Directors for having given me an opportunity and assistance to discharge my duties during my tenure as Director of the company.

Thanking you



Vijaykumar Bhikhabhai Patel

DIN:- 07663781



**Revised Committee Composition w.e.f 05.09.2022**

**1. Audit Committee**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Vaibhavkumar Shah	Chairman	NEID
Prafulkumar Jayantilal Sheth	Member	NEID
AkshaySevantilal Mehta	Member	ED

**2. Nomination and Remuneration Committee**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Prafulkumar Jayantilal Sheth	Chairman	NEID
Vaibhavkumar Shah	Member	NEID
VarshabenAkshaykumar Mehta	Member	NENID

**3. Stakeholder & Relationship Committee**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Prafulkumar Jayantilal Sheth	Chairman	NEID
Vaibhavkumar Shah	Member	NEID
AkshaySevantilal Mehta	Member	ED

*NEID: Non-Executive Independent Director, ED : Executive Director, NENID-Non-Executive Non Independent Director*

Regd. Office :

209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off. C. G. Road,  
Ahmedabad - 380 009 Gujarat • Phone : +91 79 2642 1701 - 02 - 03  
Email : info\_bhaktionaments@yahoo.co.in • Web : www.bhaktijewellery.com