

SWARNSARITA JEWELS INDIA LIMITED

CIN: L36911MH1992PLC068283

Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002

Tel. no.: 022-43590000 Email: info@swarnsarita.com Website: www.swarnsarita.com

May 28, 2026

To,
Asst. General Manager
Department of Corporate Services
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra

Scrip Code: 526365 / Scrip ID: SWARNSAR

Subject: Intimation regarding completion of term of Independent Directorship of Mr. Dhruvin Bharat Shah (DIN: 07528387)

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Dhruvin Bharat Shah (DIN: 07528387), have completed his term as Independent Director of the Company with effect from the end of the day on May 27, 2026.

Consequent to Mr. Shah's completion of term as an Independent Director, he ceased to be the Chairman of the Audit Committee and Nomination, Remuneration Committee and Stakeholders' Relationship Committee.

Additional details required to be disclosed pursuant to the SEBI Listing Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **ANNEXURE A**.

Request you to please take the above on record.

Thanking You,

Yours faithfully

FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK Digitally signed by
DEEPAK SUTHAR
SUTHAR Date: 2026.05.28
20:21:37 +05'30'

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DEEPAK SUTHAR
Company Secretary and Compliance Officer



Date-28.05.2026

Place- Mumbai

ANNEXURE - A

SR. NO.	PARTICULARS	DETAILS
1	Name	Mr. Dhruvin Bharat Shah
2	Directors Identification Number (DIN)	07528387
3	Reason for Change	Completion of term of Independent Directorship with effect from the end of the day on May 27, 2026.
4	Date of Cessation	May 27, 2026
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
7	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Not Applicable

