



August 31, 2026

To,

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

Scrip Code: 526365 / Scrip ID: SWARNSAR

**SUBJECT:- Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended
("SEBI LODR Regulations")**

Dear Sir/ Madam,

The 34th Annual General Meeting of the Company was held on Thursday, 27th August, 2026 at 11:00 A.M. at Sai Leela Hall, A1, 1, RN Gandhi Road, Opposite, Rajawadi Colony, Ghatkopar East, Mumbai, Maharashtra-400077, India.

We would like to inform about the appointment / Re-appointment in the Directors in the company as follows:

- Appointment of Mrs. Rajul Chordia (DIN: 08827725) liable to retire by rotation;
- Re-appointment of Mrs. Rajul Chordia (DIN: 08827725), Whole-time Director of the Company, for a further period of 5 (five) consecutive years, with effect from 27th September, 2026 to 26th September, 2031;
- Appointment of Mr. Jash Amit Adani (DIN: 11746006) as an Independent Director of the **Company**, not liable to retire by rotation, to hold office for a consecutive term of five years commencing from 28th May, 2026 to 27th May, 2031;

The details as required in terms of the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026, dated January 30, 2026, issued by the Securities and Exchange Board of India are enclosed herewith as **Annexure A**. This disclosure is being made in terms of Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record

SWARNSARITA JEWELS INDIA LIMITED

(Earlier Known As Swarnsarita Gems Limited)

Regd./Corp. Address: 104, First Floor, 17/19, Swarn House, Dhanji Street, Mumbadevi, Zavari Bazar, Mumbai – 400003.
info@swarnsarita.com | www.swarnsarita.com | Tel: 022-4359 0000



Thanking You,

Yours faithfully,

FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK SUTHAR
Company Secretary and Compliance Officer

Date: 31.08.2026

Place: Mumbai

Encl.: As above.

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Annexure - A

Details as required in terms of the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026, dated January 30, 2026, issued by the Securities and Exchange Board of India, are as under:

Sr.	Particulars	Details	Details	Details
1	Name of Director & DIN	Mrs. Rajul Chordia & DIN:08827725	Mrs. Rajul Chordia & DIN: 08827725	Mr. Jash Amit Adani & DIN: 11746006
2	Reason for change	Appointment of Mrs. Rajul Chordia (DIN: 08827725) liable to retire by rotation	Re-appointment of Mrs. Rajul Chordia (DIN: 08827725), Whole-time Director of the Company, for a further period of 5 (five) consecutive years, with effect from 27th September, 2026 to 26th September, 2031	Appointment as an Independent Director (Non-Executive Independent Category Director) for a consecutive term of 5 (Five) years.
3	Date of Appointment / Re-appointment	27th August, 2026	27 th September, 2026	28 th May, 2026
4	Brief Profile	She has good knowledge of designing and Marketing. She possesses experience and knowledge of Gems and Diamond Industry.	She has good knowledge of designing and Marketing. She possesses experience and knowledge of Gems and Diamond Industry.	He is Post graduate in Management (Finance) from IBS Mumbai and Graduated in Accounts and Finance from S M Shetty College Mumbai and having more than 5 years' experience in the E-commerce industry and having vast knowledge of Finance and strategical matters
5	Disclosure of Relationship between Directors	Sunny Mahendra Chordia, Whole-time Director – Husband Mahendra Madanlal Chordia, Managing Director - father in law	Sunny Mahendra Chordia, Whole-time Director – Husband Mahendra Madanlal Chordia, Managing Director - father in law	He is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

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