



YAASHVI JEWELLERS LIMITED

(formerly known as “Yaashvi Jewellers Private Limited”)

CIN: U27200RJ2016PLC056519 GST NO: 08AAACY8478P1Z9

Date: 15-07-2026

To,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 544770

Subject: Outcome of Board Meeting held on Wednesday, July 15,2026

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company, at its meeting held on Wednesday, July 15, 2026 at the registered office of the Company inter-alia, considered and approved the following:

- Noted the Resignation of Mr. Kalu Ram Kumawat (M.No. A64220) from the post of Company Secretary and Compliance Officer of the Company, with effect from close of business hours of July 15,2026.
- Approved the appointment of Ms. Pragya Agarwal (M.No. A50492) as Company Secretary and Compliance officer of the Company w.e.f. July 16,2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, regarding appointment and resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A**.

The Board Meeting commenced at 06:00 p.m. and concluded at 7:15 p.m.

You are requested to kindly take the same on record.

Yours faithfully,
For Yaashvi Jewellers Limited
(Formally known as Yaashvi Jewellers Private Limited)

Ankit Aggarwal
Whole-time director

Encl.: as above

Ph. No. 0141-2572059, 0141-2575510, 09509306098

Email: info@yaashvijewellers.com website: www.yaashvijewellers.com

Registered Office: Plot No. 486 Nemi Sagar Colony Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Retail Outlet and Administrative Office: 867, Ganga Mata Ki Gali, Gopal Ji Ka Rasta, Jaipur, Rajasthan-302003

Factory: P. No. F-19 (West Part), VKI Area, Road No. 2, Jaipur, Rajasthan, 302012



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Annexure A

Disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No	Particulars	Mr. Kalu Ram Kumawat	Ms. Pragya Agarwal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Kalu Ram Kumawat tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide letter dated July 15,2026. Resignation Letter along with detailed reasons for resignation is attached herewith.	Ms. Pragya Agarwal has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. July 16,2026.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	He will be relieved from the services of the Company with effect from closing hours of July 15,2026	July 16,2026
3.	Brief profile (in case of appointment);	NA	Ms. Pragya Agarwal is a Qualified Company Secretary and Law Graduate. She is an Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. A50492. She possesses the knowledge and experience in the field of corporate laws, Listing Regulations, corporate governance etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

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