

Date: June 24, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001.  
**Ref: BSE Scrip Code – 544718**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Ref: Symbol – PNGSREVA**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Intimation of appointment of Secretarial Auditor of the Company.**

Dear Sir/ Madam,

- Pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform you that, the members of the Company had approved the appointment of CS Ruchi Bhawe, Practicing Company Secretary (ICSI Membership No. – F13324) as the Secretarial Auditor of the Company for a term of 5 years commencing from Financial Year 2026-2027 to Financial Year 2030-2031 in the Annual General Meeting of the Company held on June 24, 2026.

■ Requisite details as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure I.

The above-mentioned Annexure is also being uploaded on the website of the Company at [www.revabypng.com](http://www.revabypng.com).

This is for your information and records.

Thanking you,

Yours Sincerely,

**For PNGS Reva Diamond Jewellery Limited**

Kirti Vaidya  
Company Secretary & Compliance Officer  
ICSI M. No. 31430

## PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - L32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Regd Address:- Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

contact@revabypng.com | Toll free: 1800-233-0333 | www.revabypng.com / www.revadiamonds.com

## Annexure I

Information as required under Reg. 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
Date of Appointment & terms of appointment	Term of appointment of Ms. Ruchi Bhawe as a Secretarial Auditor of the Company shall be effective from FY 2026-27 to FY 2030-31.
Brief Profile (in case of appointment)	Ms. Ruchi Bhawe is a Fellow Member of the Institute of Company Secretaries of India, with more than seven years of post-qualification experience in the Corporate Secretarial field. She is a Practicing Company Secretary for three years and is also associated with a top tier consulting firm for last seven years. Her expertise spans a wide range of corporate secretarial matters, from company incorporation to winding up, leading Secretarial Audits of listed and unlisted entities, and conducting Depository Participants Audits.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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