



August 10, 2026

To,

BSE Limited

Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code. 543995

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza Plot No. C/1, G Block,
Bandra – Kurla Complex Bandra (East),
Mumbai – 400 051

Ref: NSE Symbol – MVGJL

Sub: Outcome of Board Meeting-Re-appointment of Statutory Auditor; Chairperson & Managing Director; Whole-time Director & Executive Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform that the Board of Directors at its meeting held today, August 10, 2026, has, inter-alia, transacted the following businesses:-

1. Approved the re-appointment of M/s Sagar & Associates, Chartered Accountants, Hyderabad (Peer Review No: 011975) as Statutory Auditors of the Company for a period of 5 (five) consecutive years i.e. from FY 2026-27 to FY 2030-31 based on the recommendations of the Audit Committee and subject to the approval of shareholders at the ensuing Annual General Meeting.
2. Approved the re-appointment and remuneration of Mrs. Bharata Mallika Ratna Kumari Grandhi (DIN: 00492520) as a Chairperson & Managing Director (Executive Category) of the Company for a further term of five (5) consecutive years w.e.f. February 12, 2027, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting.
3. Approved the re-appointment and remuneration of Mrs. Sai Keerthana Grandhi (DIN: 05211918) as a Whole-time Director (Executive Category) of the Company for a further term of five (5) consecutive years w.e.f. March 01, 2027, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting.
4. Approved the re-appointment and remuneration of Mrs. Sai Sindhuri Grandhi (DIN: 02795856) as an Executive Director of the Company for a further term of five (5) consecutive years w.e.f. March 01, 2027, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting.

MANOJ VAIBHAV GEMS ‘N’ JEWELLERS LIMITED

Regd. Office: #47-15-8, V Square, Zone-A, Opp: TSR Complex, Station Road, Dwarakanagar, Visakhapatnam, Andhra Pradesh India, 530016

Corporate Office: # 47-10-19, 2nd Lane, Dwarakanagar, Visakhapatnam - 530 016, Andhra Pradesh, India, Phone: +91 891 663 7777

E mail: info@vaibhavgemsnjewellers.in; Website: www.vaibhavgemsnjewellers.com. CIN: L55101AP1989PLC009734



Details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 are given in below **Annexures**.

The Board Meeting commenced at 03:50 p.m. and concluded at 04:15 p.m.

This is for your information and necessary records.

Thanking you,

Yours sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

Bandari Shiva Krishna
Company Secretary & Compliance Officer
M. No: F11172

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Annexures

Details in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 is given below:

Appointment of M/s Sagar & Associates, Chartered Accountants, Hyderabad (Peer Review No: 011975) as Statutory Auditors of the Company

Sl. No.	Particulars	
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s Sagar & Associates, Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a term of 5 years subject to approval of shareholders.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointed as Statutory Auditors of the Company for a period of 5 (five) consecutive years i.e. from FY 2026-27 to FY 2030-31, subject to approval of shareholders.
4.	Brief Profile (in case of appointment)	M/s. Sagar & Associates, is a more than 2 decades old Hyderabad based firm of Chartered Accountants, with specialization across Statutory audits, Tax laws etc. M/s. Sagar & Associates is a peer reviewed firm (PR No. 011975) in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines issued by the Institute of Company Secretaries of India (ICSI)
5.	Disclosure of Relationships (in case of appointment of a director)	Not Applicable

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Re-appointment of Mrs. Bharata Mallika Ratna Kumari Grandhi (DIN: 00492520) as a Chairperson & Managing Director (Executive Category) of the Company.

Sl. No.	Particulars	
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Bharata Mallika Ratna Kumari Grandhi as a Chairperson & Managing Director (Executive Category) of the Company, subject to approval of shareholders
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Chairperson & Managing Director with effect from February 12, 2027 for a period of 5(five) years subject to approval of shareholders.
4.	Brief Profile (in case of appointment)	She has 24 years of experience in jewellery industry, having been associated with the Company since 2001. She has completed her Higher Secondary School in the year 1987. Her knowledge of jewellery industry has contributed to the growth of our Company. Currently, she looks after the overall operations and gives strategic directions furthering the growth of our Company. She is also involved in strengthening the sales, implementing the marketing strategy and involved in the business development of the Company.
5.	Disclosure of Relationships (in case of appointment of a director)	Mother of Mrs. Sai Keerthana Grandhi (Whole-time Director & CFO) (DIN:05211918) and Mrs. Sai Sindhuri Grandhi (Executive Director) (DIN:02795856), Mother-in-law of Mr. Gontla Rakhil (Joint Managing Director) (DIN: 07707477)
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mrs. Bharata Mallika Ratna Kumari Grandhi (DIN: 00492520) is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

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Re-appointment of Mrs. Sai Keerthana Grandhi (DIN: 05211918) as a Whole-time Director (Executive Category) of the Company.

Sl. No.	Particulars	
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Sai Keerthana Grandhi as a Whole-time Director (Executive Category) of the Company, subject to approval of shareholders
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Whole-time Director with Effect from March 01, 2027 for a period of 5(five) years subject to approval of shareholders
4.	Brief Profile (in case of appointment)	She is a qualified Chartered Accountant from the Institute of Chartered Accounts of India (“ICAI”) and is also a member of ICAI. She holds a Degree of Bachelor of Commerce from Andhra University. She has been involved in the areas of marketing, operations and product development of the Company. Currently, she is involved in managing the finances of the Company.
5.	Disclosure of Relationships (in case of appointment of a director)	Daughter of Mrs. G.B.M. Ratna Kumari (Chairperson & Managing Director) (DIN:00492520) Sister of Mrs. Sai Sindhuri Grandhi (Executive Director) (DIN:02795856) Spouse of Mr. Gontla Rakhal (Joint Managing Director) (DIN: 07707477)
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mrs. Sai Keerthana Grandhi (DIN: 05211918) is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

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Re-appointment of Mrs. Sai Sindhuri Grandhi (DIN: 02795856) as an Executive Director of the Company.

Sl. No.	Particulars	
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Sai Sindhuri Grandhi as an Executive Director of the Company, subject to approval of shareholders
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment as an Executive Director with Effect from March 01, 2027 for a period of 5(five) years subject to approval of shareholders
4.	Brief Profile (in case of appointment)	She has been associated with the Company since 2012. She has completed her graduation in Bachelor of Dental Surgery from the Dr. NTR University of Health Sciences, Andhra Pradesh, Vijayawada in the year 2014. She looks after the HR and Administration activities of our Company.
5.	Disclosure of Relationships (in case of appointment of a director)	Daughter of Mrs. G.B.M. Ratna Kumari (Chairperson & Managing Director) (DIN: 00492520) Sister of Mrs. Sai Keerthana Grandhi (Whole-time Director & CFO) (DIN:05211918)
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mrs. Sai Sindhuri Grandhi (DIN: 02795856) is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

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