



GURU KRUPA GEMS AND JEWELLERY LIMITED

(FORMERLY KNOWN AS BHAKTI GEMS AND JEWELLERY LIMITED)

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 1st September, 2026

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001.

Subject: Intimation regarding Appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Guru Krupa Gems and Jewellery Limited (Scrip Code – 540545)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

The Board of Directors, in their meeting held on Tuesday, 1st September, 2026 at the Registered office of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, have approved the appointment of Mrs. Barkha Chaturvedi (A79153) as the Company Secretary and Compliance Officer of the Company, with effect from 1st September, 2026.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026 is enclosed herewith as "Annexure - I".

Kindly acknowledge and take the same on your records.

Thanking you.

Yours faithfully
For, GURU KRUPA GEMS AND JEWELLERY LIMITED
(Formerly known as Bhakti Gems & Jewellery Limited)

Akshay S Mehta
Managing Director
DIN: 02986761



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Annexure – I

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026

Name of Company Secretary	Mrs. Barkha Chaturvedi
Membership No.	A79153
Reason for change	Appointment of Company Secretary & Compliance Officer
Effective Date of appointment	1 st September, 2026
Brief profile (in case of appointment)	Mrs. Barkha Chaturvedi is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
disclosure of relationships between directors (in case of appointment of a director)	None of the KMP, Senior Management, or director are inter-se related to Mrs. Barkha Chaturvedi.