

Date: August 25, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: 544882

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol: SJL

Dear Sir/ Ma'am,

Subject: Intimation under Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

This is to inform you that Shankesh Jewellers Limited (the "Company") had appointed Ms. Shweta Ravankar, Company Secretary (ICSI Membership No. A68236), as the Compliance Officer of the Company with effect from September 05, 2025. She continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The additional details as required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure - A.

This intimation is being submitted for your information and records. Kindly take the same on record and disseminate it appropriately to all concerned.

Thank You

FOR SHANKESH JEWELLERS LIMITED
(Formerly known as SHANKESH JEWELLERS PRIVATE LIMITED)

SHWETA RAVANKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No: A68236

Annexure A

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Shweta Ravankar, Company Secretary (ICSI Membership No. A68236), has been appointed as the Compliance Officer of the Company with effect from September 05, 2025. She continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Listing Regulations.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	As mentioned above
3.	Brief profile	Shweta Dattatray Ravankar is the Company Secretary and Compliance Officer of our Company. She was appointed as the Company Secretary and Compliance Officer of our Company on September 05, 2025. She holds a Bachelors of Commerce degree from the University of Mumbai. She has completed her Bachelor of Law from the New Law College and is also an associate member of the Institute of Company Secretaries of India. She is responsible for secretarial works and day-to-day legal compliances of our Company. Prior to joining our Company, she was employed with CS Anant B. Khamankar & Co. as Secretarial Assistant, SAP Corporate Consultants LLP as a Deputy Manager (Secretarial). She was also employed with Continuum MP Windfarm Development Private Limited a Company Secretary. She has over 3.5 years of experience
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable