



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: September 01, 2026

To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation regarding Resignation of Secretarial Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Part A of Schedule III thereto, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time (including the circular dated January 30, 2026), we wish to inform you as under:

M/s. Neelam Somani & Associates, Company Secretaries in Practice (Membership No. 10993; Certificate of Practice No. 12454), have tendered their resignation as the Secretarial Auditor of the Company, vide letter dated September 1, 2026, with immediate effect.

The resignation has been tendered due to reasons stated by them in their resignation letter, a copy of which is enclosed herewith. There is no material reason for the said resignation other than as stated therein, and there is no adverse remark or observation that has a bearing on the financial or operational affairs of the Company.

The Board of Directors, upon recommendation of the Audit Committee, shall consider and appoint a new Secretarial Auditor in due course, and the said appointment shall be intimated to the Stock Exchange(s) in accordance with the applicable provisions of the SEBI Listing Regulations.

The requisite details as per the format prescribed under the aforesaid SEBI Circular are enclosed as **Annexure A**.

This is for your information and records.

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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Particulars	Description
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	M/s. Neelam Somani & Associates, Practicing Company Secretaries, resigned from the office of Secretarial Auditor of the Company due to her Personal reasons.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment	W.e.f. 1 st September, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable