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: November 19, 2026

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Directors Under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Guru Krupa Gems & Jewellery Limited (BSE Scrip Code- 540545)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manishkumar Sevantilal Zaveri (DIN: 03455585), Independent Director (Non-Executive Director) of the Company, has resigned from the Board with effect from November 17, 2026, due to personal and unavoidable circumstances.

The Company has received confirmation from Independent Director that there are no other material reasons for his resignation other than those mentioned above. Further, the resignation letter as received from the Independent Director is enclosed herewith.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-A.

Kindly acknowledge and take the same on your records.

Thanking you,

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

AKSHAY SEVANTILAL MEHTA
Digitally signed by AKSHAY SEVANTILAL MEHTA
Date: 2026.11.19 18:12:39 +05'30'

Akshay Sevantilal Mehta
Managing Director
DIN: 02986761

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Annexure-A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026

Sr No.	Particulars	Details
1.	Reason for Change viz. ~~Appointment~~/Resignation/~~Removal/Death or otherwise~~	Mr. Manishkumar Sevantilal Zaveri (DIN: 03455585) has tendered his resignation from the office of Independent Director of the Company due to personal and unavoidable circumstances. He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.
2.	Date of ~~appointment~~/cessation (as applicable) ~~Term of Appointment~~	With effect from Close of business hours of 17.11.2026
3	Brief Profile (in case of appointment of Director)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation.	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	**Directorship in Listed Companies:** Nil **Committee Position(s) in Listed Companies:** Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Manishkumar Sevantilal Zaveri, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 17.11.2026

Resignation Letter

To,
The Board of Directors,
FF/02, 413/1 Kalp Bhakti House,
Nr. Narayan Society, B/h Axis Bank,
CG Road, Ashram Road P.O,
Ahmedabad, City Taluka, Gujarat, India-380009

Dear Sir,

Subject: Resignation from the post of **Non-Executive - Independent Director**.

I, **Manishkumar Sevantilal Zaveri**, S/o Sevantilal Zaveri, R/o **21, Hilton Residency, Anandnagar Cross Road, Satellite, Manekbag, Ahmedabad, Gujarat-380015** due to personal and unavoidable circumstances, hereby tender my resignation from the post of **Non-Executive -Independent Director** of the Company with effect from closing hour today i.e. 17.11.2026.

Kindly accept this letter as my resignation with immediate effect from the post of **Non-Executive - Independent Director** of Guru Krupa Gems and Jewellery Limited and relieve me from my duties.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

Thanking You,

Manishkumar Sevantilal Zaveri
(DIN: 03455585)
Date: 17.11.2026
Place: Ahmedabad