

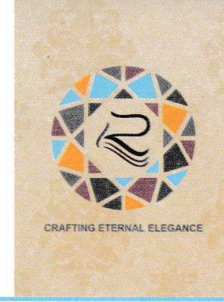
RADHIKA

JEWELTECH LTD

(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050

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Date : 22.07.2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code : BSE - "540125"

Co. Code : NSE - "RADHIKAJWE"

Dear Sir/Madam,

Subject : Outcome of Board meeting for Appointment of Independent Directors

With reference to captioned subject this is to inform you that the meeting of Board of Directors of the Radhika Jeweltech Ltd. held on Today, Wednesday 22nd July, 2026, at the registered office of the company, the following matter, based on recommendation of Nomination and Remuneration Committee considered, discussed and approved by the board of director subject to the approval of the shareholders with effect from 22nd July, 2026.

1. The appointment of Dholakiya Dipakkumar Natwarlal as Additional Non-Executive Independent Director with effect from 22nd July, 2026.
2. The appointment of Preetiben Bakulbhai Fichadia as Additional Non-Executive Independent Director with effect from 22nd July, 2026.
3. Approval of the cessation of Natwarlal Vachhraj Dholakia as an Independent Director upon completion of his/her tenure.
4. Approval of the cessation of Pravinaben Anantrai Geria as an Independent Director upon completion of his/her tenure.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided as Annexure I to this letter

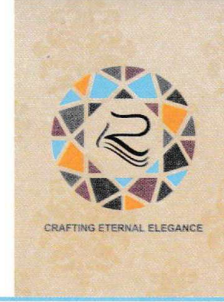
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The meeting of Board of Directors commenced at 5 : 00 P.M. and concluded at 6 : 15 P.M

Please acknowledge and take on your record.

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA

(MANAGING DIRECTOR)

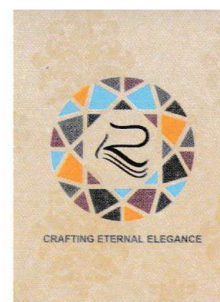
(DIN : 07505964)

Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001

0281 - 6910000 96245 31000 radhikajeweltech.com

Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001

0281 - 6910050 8980640000 wecare@radhikajeweltech.com



Annexure I

Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

1. Dholakiya Dipakkumar Natwarlal

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Dholakiya Dipakkumar Natwarlal is appointed as an Additional Director (Non-Executive-Independent) with effect from 22nd July, 2026, subject to shareholders approval.
2.	Date of appointment/ resignation & term of appointment.	Dholakiya Dipakkumar Natwarlal is appointed as an Additional Director (Non-Executive-Independent) with effect from 22nd July, 2026, subject to shareholders approval. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief profile (in case of appointment)	Dholakiya Dipakkumar Natwarlal is a well known businessman and has 34 years of experience in the business of gold and diamond jewellery.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dholakiya Dipakkumar Natwarlal is not related to any Director of the Company

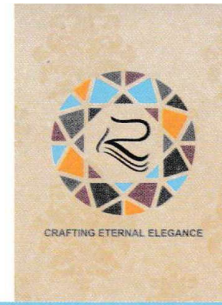
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2. PREETIBEN BAKULBHAI FICHADIA

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Preetiben Bakulbhai Fichadia is appointed as an Additional Director (Non-Executive-Independent) with effect from 22nd July, 2026, subject to shareholders approval.
2.	Date of appointment/ resignation & term of appointment.	Preetiben Bakulbhai Fichadia is appointed as an Additional Director (Non-Executive-Independent) with effect from 22nd July, 2026, subject to shareholders approval. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief profile (in case of appointment)	Preetiben Bakulbhai Fichadia has 34 years of experience in the business of gold and diamond jewellery.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Preetiben Bakulbhai Fichadia is not related to any Director of the Company

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