



Date: 26th June, 2026

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| 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: SHRINGARMS | To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 544512 |
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Dear Sirs/ Madam,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 – Resignation of Senior Management Personnel

Pursuant to the provisions of Regulation 30 read with sub-paragraphs 7C of Paragraph A, Part A of Schedule III of the SEBI Listing Regulations, and in accordance with the Company's Policy on the Determination of Materiality for the Disclosure of Events or Information, we hereby inform you that Mr. Hitesh Khandelwal, Vice President – Sales & Marketing, designated as Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations, vide his email dated 26th June, 2026 has tendered his resignation from the services of the Company, to be effective from the close of business hours on 17th August, 2026 due to growth and better opportunities.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure-A**.

The email of resignation received from Mr. Hitesh Khandelwal is enclosed as **Annexure-B**.

These are also being made available on the website of the Company at www.Shringar.ms.

Kindly take the same on your records.

Thanking You,

For Shringar House of Mangalsutra Limited

Rachit S Sinha

Company Secretary and Compliance Officer

Membership No A64256

Address: Unit No. B-1, Lower Ground Floor,
Jewel World (Cotton Exch Bldg),
175, Kalbadevi Rd, Bhuleshwar,
Mumbai – 400 002, Maharashtra, India

SHRINGAR HOUSE OF MANGALSUTRA LIMITED

CIN No.: L36911MH2009PLC189306

(Previously Known as

Shringar House of Mangalsutra Pvt. Ltd.)

B1, Jewel World, Cotton
Exchange Building,
Kalbadevi Road, Mumbai -
400 002 INDIA
• Tel.: +91 22 43 111 222

Ground, 1st & Part of 2nd Floor, Gala No. 21
ABCD, Government Industrial Estate,
Charkop, Opp Navakal Press, Near
Hindustan Naka, Kandivali West, Suburban,
Maharashtra Mumbai - 400 067
• Tel.: +91 22 40 068 460

Email: office@shringar.ms • Web: www.shringar.ms
Factory Details +91 91374 78031 / +91 70459 97696



Annexure-A

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

| Sr. No | Particulars | Details |
|--------|---|--|
| 1. | Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death, or otherwise | Resignation of Mr. Hitesh Khandelwal, Vice President – Sales & Marketing , senior management personnel of the Company due to growth and better opportunities. |
| 2. | Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment | Cessation effective from 17 th August, 2026. |
| 3. | Brief Profile (if applicable) | Not Applicable |
| 4. | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |

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Resignation from the Position of Vice President – Sales & Marketing

Hitesh Shringar <hitesh@shringar.ms>
To: Chetan Thadeshwar <chetan@shringar.ms>
Cc: CS Shringar <cs@shringar.ms>, HR Shringar <hr@shringar.ms>

Fri, Jun 26, 2026 at 7:10 PM

Dear Chetan Bhai,

After careful consideration, I would like to formally tender my resignation from my position as Vice President – Sales & Marketing at Shringar House of Mangalsutra Ltd., effective 17 August 2026.

This decision was not easy, as my journey with Shringar has been immensely learning both professionally and personally. I am grateful for the trust, support, and opportunities that you and the organization have extended to me throughout my tenure.

It has been a privilege to contribute to the growth of a brand that has established itself as India's leading House of Mangalsutras. Working closely with you, your visionary leadership, and our dedicated team has been a truly enriching experience. Together, we have achieved significant milestones in strengthening the brand, expanding market presence, and building meaningful relationships across the jewellery industry.

As I move on to pursue new opportunities and challenges, I carry with me immense respect and admiration for the vision, values, and legacy of Shringar House of Mangalsutra Ltd. I remain confident that the company will continue to reach even greater heights in its next phase of growth.

I will ensure a smooth and professional transition of my responsibilities and extend my full support during the handover process.

I sincerely thank you for your guidance, mentorship, and trust in my abilities. I wish you and entire Shringar family, and the entire Shringar team continued success and prosperity in the years ahead.

Thanks & Regards,
HITESH KHANDELWAL
Vice President - Marketing

Shringar House of Mangalsutra Limited

B1, Lower Ground Floor, Jewel World (Cotton Exchange Building)
Kalbadevi Road, Mumbai - 400002.

Tel : (022) 43 111 222
Email : Hitesh@shringar.ms
Web : www.shringar.ms
GSTIN: 27AAMCS6566Q1Z8

 Save the environment - please don't print this e-mail unless you really need to.