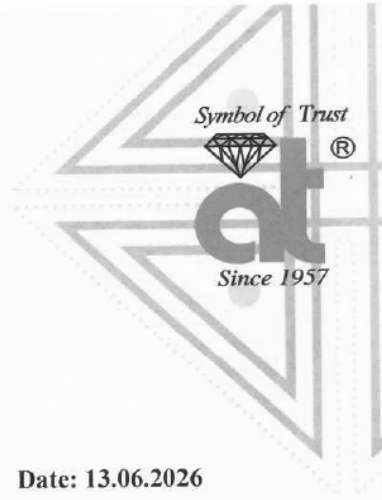




{A Venture of AT Group}  
(Formerly known as Eighty Jewellers Private Limited)



REF: EIGHTY/BSE-SME/2026/161

Date: 13.06.2026

To,  
Corporate Relation Department,  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers, Dalal Street,  
Mumbai (M.H) 400001

Scrip Code: 543518  
Trading Symbol: Eighty

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary & Compliance Officer of the Company.**

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that CS Rishika Verma, has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunities outside the Organization.

She tendered her resignation vide letter dated 16<sup>th</sup> May, 2026 and will be relieved from her responsibilities with effect from close of business hours on 13<sup>th</sup> June, 2026.

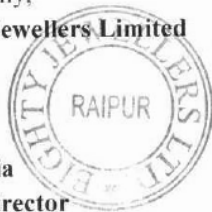
The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up. Listing Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer are enclosed as Annexure A.

Please take the above on your record.

Thanking you,  
Yours Faithfully,

For, Eighty Jewellers Limited

Nikesh Bardia  
Managing Director



**Annexure A**

Sr.No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., <del>appointment, reappointment,</del> resignation, <del>cessation, removal,</del> death or otherwise	CS Rishika Verma has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 16 <sup>th</sup> May, 2026, to pursue an alternate career opportunity outside the Organization.
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	CS Rishika Verma will be relieved from her responsibilities with effect from close of business hours of 13 <sup>th</sup> July, 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



**CS RISHIKA VERMA**

M.No.: A66507

Gandhi Mandir Ward, Bhatpara (C.G) 493118

Email: [csrishikaverma@gmail.com](mailto:csrishikaverma@gmail.com)

Phone no.: +91-8982907909/+91-6266125422

---

To,  
**Board of Directors,  
Eighty Jewellers Limited  
A.T palace, Kotwali Chowk,  
Sadar Bazar, Raipur (C.G) 492001  
CIN: L27205CT2010PLC022055**

**Date: 16.05.2026**

**Subject: Resignation from the position of Company Secretary & Compliance Officer.**

Respected Sir(s),

I, Rishika Verma, hereby submit my formal notice of resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, effective June 13, 2026, in order to pursue career opportunities outside the Company. I will ensure a smooth handover of my responsibilities during the notice period.

I would like to express my sincere gratitude to the Board of Directors, Senior Management, and colleagues of the Company for their unwavering support and cooperation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

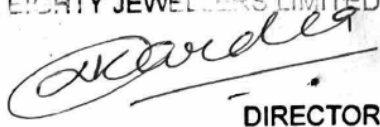
Thanking You,

Yours faithfully,



Rishika Verma  
M.No.: ACS A66507

Accepted by:  
For, EIGHTY JEWELLERS LIMITED

  
DIRECTOR

Nikesh Bardia  
Managing Director