



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: 1st September, 2026

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001.

Subject: Intimation regarding Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

The Board of Directors, in their meeting held on Tuesday, 1st September, 2026 at the Registered office of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, as approved the appointment of M/s Madhav Upadhyay and Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from F.Y. 2026-27 to 2030-31, subject to the approval of shareholders at the forthcoming Annual General Meeting.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026 is enclosed herewith as "**Annexure - I**".

Kindly acknowledge and take the same on your records.

Thanking you.

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

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026

Name of Company Secretary	M/s Madhav Upadhyay and Associates.
Reason for change	Appointment as Secretarial Auditor of the Company.
Effective Date of appointment	1 st September, 2026
Terms of Appointment	For term of Five consecutive financial years from 01.04.2026 to 31.03.2030 (Subject to approval of members at the ensuing Annual General Meeting)
Brief profile (in case of appointment)	Years of Post Qualification Experience in the field of Secretarial and Legal matters of various Companies. Exposure in Statutory Compliances under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, Company Law and related Statutory Acts
disclosure of relationships between directors (in case of appointment of a director)	NA