



Manoj Jewellers Limited

Regd. Off.: 59, NSC Bose Road, Sowcarpet,

Chennai - 600 079, Tamilnadu, India

Ph. No.: 044-4204 9740 / 41,

Branch Off : #16A, Ranganathan Avenue, Kilpauk, Chennai - 600 010

Ph. No.: 46889588 / 69

E-mail : info@manojjewellerslimited.com

Website : www.manojjewellerslimited.com

CIN : L52393TN2007PLC064834

Date: 04th June 2026

To
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com

BSE Scrip code: 544400

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that:

1. Mr. Mayank Girishbhai Garach (PAN: BNOPG5776M), has given the resignation from the post of Chief financial officer (CFO) of Company vide his resignation letter dated 04-06-2026 due to Health concerns.

The Company has accepted this resignation and he will be relieved from his duties with effect from closing office hours on 04-06-2026.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with **SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026** are enclosed as **Annexure – I**.

The above is for your information and records.

Thanking you
Yours Faithfully,

For MANOJ JEWELLERS LIMITED

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747

Encl: as above

Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026 for Resignation of Chief Financial Officer (CFO) of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. resignation;	Mr. Mayank Girishbhai Garach (PAN: BNOPG5776M), Chief Financial Officer of the Company, has resigned from the Company due to health concerns from the said position and he was relieved from his services with effect from 04 th June, 2026.
2	Date of cessation (as applicable)	04 th June, 2026
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For MANOJ JEWELLERS LIMITED

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747

Date: 04 June 2026

From
Mayank Girishbhai Garach
Soni Street, Main Bazaar, Kalawad (Shitla)
Dist. Jamnagar – Gujarat – 361160.

To,
The Chairman & Managing Director,
Manoj Jewellers Limited,
No. 59, NSC Bose Road, Sowcarpet,
Chennai – 600079, Tamilnadu, India.

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Sir,

I hereby submit my resignation from the position of Chief Financial Officer (CFO) of Manoj Jeweller Ltd., Chennai, with immediate effect from 04 June 2026.

Due to my father's ongoing health issues and the need for my personal attention and support towards his medical care and well-being, I am unable to continue discharging my professional responsibilities with the level of commitment and focus that the position demands. After careful consideration, I have therefore decided to resign from my position.

I would like to express my sincere gratitude to the Board of Directors, management, and all my colleagues for the support, guidance, and opportunities provided to me during my tenure with the Company.

I have greatly valued my association with the Company and the professional experience gained during my service. I shall extend my full cooperation to ensure a smooth and orderly handover of my duties and responsibilities.

Kindly accept my resignation and arrange to complete all necessary formalities related to my relieving from the position.

Thank you for your understanding and support.

Garach M. G.

Yours faithfully,
Mayank Girishbhai Garach
Chief Financial Officer (CFO)
Manoj Jewellers Limited
Place: Kalawad (Shitla), Gujarat
Date: 04 June 2026