



# SMR JEWELS LIMITED

Preserving Traditions Since 1988

(Formerly Known as SMR Jewels Private Limited)

CIN: U74999GJ2018PLC104946

Date: June 08, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Intimation of Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: SMR Jewels Limited (ID: SMR; Code: 544774)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors, at its meeting held on March 05, 2025, adopted and approved the Policy for Determination of Materiality of Events/Information.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the following Key Managerial Personnel (KMPs) have been authorized for the purpose of determining the materiality of events or information and for making disclosures to the Stock Exchange(s), with effect from June 08, 2026:

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1.	Mr. Vismay Manojkumar Soni	Chairman and Managing Director	Determining the Materiality of Events or Information	Tel No.: +91(079) 49410333 E-mail: <a href="mailto:info@smrjewels.in">info@smrjewels.in</a>
2.	Mr. Jainil Virendra Soni	Whole-time director		
3.	Mr. Vismay Manojkumar Soni	Managing Director	Making disclosure of Material Events or Information	
4.	Ms. Sangita Rajpurohit	Company Secretary and Compliance Officer		

Kindly take the same on your good record and disseminate the same on your website.

You are requested to kindly note the same.

For, SMR Jewels Limited

Vismay Manojkumar Soni  
Managing Director  
DIN: 08266861

3, Vrindavan Appartments, Gulbai Tekra, Ahmedabad – 380 006, Gujarat, India

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