



# VEERKRUPA JEWELLERS Ltd.

**Head Office** : Shop No.7, Vrundavan Residency, Nr. Satyam  
School Opp. Dharmnath Prabhu 5 society, Naroda,  
Ahmedabad • 382330, GUJARAT.  
Mo.: 9157237631, 91731 46157

**Date: 07/09/2024**

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

**Sub: Additional details in further to outcome of Board Meeting dated 05-09-2024**

**Ref: Veerkrupa Jewellers Limited (Script Code — 543545)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held on Thursday, 05<sup>th</sup> September, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

- 1.The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on March 31, 2024
- 2.The Board approved to conduct the 5th Annual General Meeting of the Company
3. To regularize the reappointment of M/s. Rajesh J. Shah & Associates., Chartered accountants (firm registration no. 0108407W) as Statutory Auditors of the Company for a term of five years.
- 4.The Board considered and approved to increase the authorised share capital of the Company from Rs. 13,20,00,000/- (Rupees Thirteen Crore Twenty Lakhs) divided into 13,20,00,000 (Rupees Thirteen Crore Twenty Lakhs) equity shares of Rs. 1/- (Rupees One only) each to Rs. 39,45,00,000 /- (Rupees Thirty Nine Crore Forty Five Lakhs) divided into 39,45,00,000 (Thirty Nine Crores Forty Five Lakhs) equity shares of Rs. 1/- (Rupees One only) each subject to shareholders approval in members meeting.
- 5.The Board took the note of Resignation given by Mr. Mayur Prahladbhai Patel from the Post of Independent Director (Non- Executive) of the Company with effect from 05.09.2024 and appointed Mrs. Geetaben Miteshkumar Prajapati as an Additional Director (Non-Executive Independent) of the company.
- 6.The Board decided to close the Register of Members and Share Transfer Books for the 5th Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from Sunday, 22<sup>nd</sup> September 2024 to Saturday 28<sup>th</sup> September 2024 (both days inclusive). The cutoff date for evoting is 21<sup>st</sup> September 2024.

E-mail.: [complianceveerkrupa@gmail.com](mailto:complianceveerkrupa@gmail.com)

Website: [www.veerkrupajewellers.com](http://www.veerkrupajewellers.com)

**Branch Office : Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755**

**CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9**

**PAN NO.: AAHCV0966G**



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7. E-voting for the purpose of Annual General Meeting shall be activated from 25th September 2024 (9:00 A.M. IST) to 27th September 2024 (5:00 P.M. IST)

8. The Board approved the appointment of Neelam Rathi Practising Company Secretary, to act as the Scrutinizer at the 5th Annual General Meeting of the Members of the Company

The Meeting started at 05:00 P.M. and ended on 07:40 P.M.

In furtherance to the said board meeting outcome, additional details are attached as per annexures.

Please take the information on record and oblige.

**For Veerkrupa Jewellers Limited**

**Mr. Chirag Arvind Shah**  
**Managing Director**  
**DIN No.: 08561827**



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Mo.: 9157237631, 91731 46157

**Date: September 06, 2024**

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

**Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Veerkrupa Jewellers Limited (Script Code — 543545)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that:-

1. The Board of Directors approved the resignation of Mr. Mayur Prahladbhai Patel (DIN: 08642760) from the position of Independent Director of the company, w.e.f 5th September, 2024 in its Board Meeting held on 5th September, 2024
2. The Board also approved the appointment of Geetaben Miteshkumar Prajapati as an Additional Director (Non-Executive Independent Director) of the company w.e.f. 5th September, 2024 for a term of five years subject to the approval of members in the ensuing Annual General Meeting of the company.
3. The details required in terms of Regulation 30 read with SEBI circular No: **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated 13th July 2023 is enclosed herewith in Annexure- A and Annexure -B.

**For Veerkrupa Jewellers Limited**

**SHAH**

**CHIRAG A**

**Mr. Chirag Arvind Shah**

**Managing Director**

**DIN No.: 08561827**

Digitally signed by

SHAH CHIRAG A

Date: 2024.09.06

12:40:07 +05'30'



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## ANNEXURE –A

Information as required under Regulation 30 read with SEBI circular No:SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

### Resignation of Independent Director

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Mayur Prahladbhai Patel (DIN: 08642760) as an Independent Director of the company, w.e.f. 5 <sup>th</sup> September, 2024.
Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment;</del>	5 <sup>th</sup> September, 2024.
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
<b>Additional Information in case of Resignation of Independent Director</b>	
Letter of Resignation	<b>Enclosed herewith</b>
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Nil</b>
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	<b>The required confirmation has been provided in the enclosed letter.</b>



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## ANNEXURE-B

### **Appointment of Additional Director (Independent)**

Information as required under Regulation 30 read with SEBI circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123:-

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mrs Geetaben Miteshkumar Prajapati as an Additional Director (Non-Executive Independent)
Date of appointment <del>/ re-appointment / cessation (as applicable) &amp; / re-appointment;</del>	5 <sup>th</sup> September, 2024.
Brief profile (in case of appointment);	Mrs. Geetaben Miteshkumar Prajapat is has wide knowledge in the field of Business Communications and Finance functions.
Disclosure of relationships between directors (in case of appointment of a director).	There is no relationship between Geetaben Miteshkumar Prajapati and other directors of the company

Date: 05/09/2024

To,

The Board of Directors,

Veerkrupa Jewellers Limited

Shop No. 7, Vrundavan Residency, Near Satyam School,

Near Dharmnath Prabhu Society, Naroda

Ahmedabad-382330

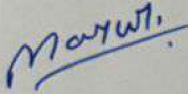
I Mayur Prahladbhai Patel, Non-Executive Independent Director of the Company hereby tender my resignation from the post of director of the Company with immediate due to preoccupation of my present work.

You are requested to take necessary steps to fill all forms in the Registrar of Companies, Ahmedabad at the earliest.

Your early action in this regard would be appreciated.

Thanking You,

Yours Faithfully



Mayur Prahladbhai Patel

DIN: 08642760