



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: 19th April, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

Subject: Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) for the quarter ended on 31st March, 2023.

Ref.: Veerkrupa Jewellers Limited (Scrip Code: 543545)

Dear Sir / Madam,

This is to inform you that as per Regulation 15(2) of the Listing Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

- A listed entity which has listed its specified securities on the SME Exchange.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Veerkrupa Jewellers Limited

SHAH
CHIRAG A

Digitally signed by SHAH CHIRAG A
DN: cn=SHAH CHIRAG A, o=Veerkrupa Jewellers Limited, email=chirag@veerkrupajewellers.com, postalCode=382330, street=Vrundavan, serialNumber=1407129891666bc79c1bf8447616162
serialNumber=366402aa12774139c-0c77293
c=IN, o=Personal, ou=SHAH CHIRAG A
Date: 2023.04.19 12:10:51 +05'30'

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

E-mail: complianceveerkrupa@gmail.com

Website: www.veerkrupajewellers.com

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

CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9

PAN NO.: AAHCV0966G