

SWARNSARITA GEMS LIMITED

Reg. Add.: Room No.5-10,6th Floor,125/127,Daya Mandir, Mumbai - 400003
CIN: L36911MH1992PLC068283 Email: info@swarnsarita.com
Tel. no.: 022-43590000 Fax. No.: 022-43590010 Website: www.swarnsarita.com

Date: - 13.11.2019

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400

Ref.: BSE Scrip Code No. "526365" Ref.: "SWARNSARITA GEMS LTD"

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Durgesh Kumar Kabra, has step down from the position of the Independent Director of the Company with effect from i.e., November 12, 2019, disclosure with regard to change in Director is given herein under:-

S.NO.	Disclosure of Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other commitments. Mr. Durgesh Kumar Kabra has expressed his intention to resign as an Independent Director of the Company with effect from i.e., November 12, 2019.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	November 12, 2019

Further, the Company has received confirmation from Mr. Durgesh Kumar Kabra that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated November 12, 2019. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Thanking you,
For SWARNSARITA GEMS LIMITED

Mahendra M. Chordia

MAHENDRA M CHORDIA
MANAGING DIRECTOR
DIN:00175686



DURGESH KUMAR KABRA B.com ,FCA,IP

803-804, Ashok Heights , Near Bhuta School, Old nagardas Road, Gundavali, Andheri East.Mumbai-400069.

Tel no : 02226824800/4900 Email : durgeshkabra@gmail.com

To

The Board of Directors

Swarnsarita Gems Limited

125/127 Daya Mandir, 6th Floor Room No-5 to 10

Mumbadevi Mumbai City 400003

Sub: Resignation from the position of Independent Director

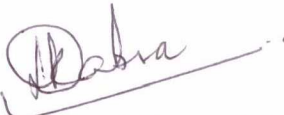
Dear Sir,

I hereby tender my resignation from the Directorship of the Company with immediate effect as I am preoccupied with other commitments. Kindly accept my resignation from the post of Independent Director of **Swarnsarita Gems Limited**, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You

Yours sincerely,



CA Durgesh Kumar Kabra

Independent Director

DIN No.:00017670

Place.:Mumbai

Date: 12-11-2019