

SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg. Add.: 10, Floor-1St, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mandvi,
Mumbai-400003

Tel. no.: 022-40047000 Fax. No.: 022-43590010

Email: info@swarnsarita.com Website: www.swarnsarita.com

November 10, 2020

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

**SUBJECT: OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON TUESDAY,
NOVEMBER 10, 2020**
Ref: Company Code: 526365

Respected Sir/Madam,


With reference to above captioned subject, we wish to intimate to your esteemed exchange that as decided in the meeting of Board of Directors of the Company held today, i.e. Tuesday, **10th November, 2020** for which intimation is already given to you, the Board of Director has:

- Approved the appointment of Mrs. Rajul Chordia (DIN: 08827725) as an Additional (Executive) Director with effect from 10th November, 2020.
Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Number. CIR/CFD/CMD/4/2015 dated September 09th, 2015 are given in **ANNEXURE-I**.
- Noted the Merger of our RTA viz. Sharex Dynamic (India) Private Limited with Link Intime India Private Limited with effect from 31st August, 2020.
- Noted the change of name of Swarnsarita Realty Private Limited (wholly owned subsidiary company of Swarnsarita Gems Ltd.) from Swarnsarita Realty Private Limited to Swarnsarita Trading Private Limited with effect from 26th October, 2020.
- Approved the Shifting of Books of Accounts at Office No. 24, 2nd Floor, 'Navnidan Bhuvan', 3-7 Dhanji Street, Zaveri Bazar, Mumbai-400002.

The above intimation is given to you pursuant to Regulation 30 and other Applicable of the SEBI (LODR) Regulations, 2015.

The meeting of Board of Director held today commenced at 01:00 P.M. (IST) and concluded at 02:15 P.M. (IST).

Thanking You,
Yours faithfully,
FOR SWARNSARITA GEMS LIMITED


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DEEPAK SUTHAR

Company Secretary and Compliance Officer
ICSI Membership Number: A57002



ANNEXURE-I

01	Reason for Change Appointment (viz. appointment, resignation, removal, death or otherwise)	Appointment
02	Date of Appointment and Term of Appointment	10 th November, 2020 <u>Appointment Term:</u> Up to the date of the next Annual General Meeting or the Last date on which the Annual General Meeting should have been held, whichever is earlier.
03.	Brief Profile	Mrs. Rajul Chordia completed her bachelor degree in Commerce (B.Com) from Jain University, Bangalore. She has good knowledge of Marketing. She possesses experience and knowledge of Marketing.
04.	Disclosure of Relationship between Director (in case of appointment of Director)	She is wife of Mr. Sunny Mahendra Chordia, Wholetime Director and Daughter in law of Mr. Mahendra Madanlal Chordia, Managing Director.

Thanking You,
Yours faithfully,
FOR SWARNSARITA GEMS LIMITED

Deepak

DEEPAK SUTHAR
Company Secretary and Compliance Officer
ICSI Membership Number: A57002

