



KHAZANCHI JEWELLERS LTD

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Jewellery

Date: August 18, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Ref: SCRIP: 543953 | KHAZANCHI | INE00WC01011

Sub: Outcome of the Board Meeting - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, the Board of Directors of the Company at their meeting held today i.e., **Tuesday, August 18, 2026** inter alia has considered and approved the following:

a) Based on the recommendation of Nomination and Remuneration Committee, the board of Directors approved appointment of Mrs. Simran Lodha (DIN:11898979) as the Additional Director designated as Non-executive independent Director not be liable to retire by rotation, for a tenure of 3 consecutive years commencing from August 18, 2026 subject to approval of the members of the company.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 issued by the BSE, we hereby confirm that Mrs. Simran Lodha is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure I**.

b) Mrs. Rithika Bohra, Non-Executive Non-Independent Director tendered her resignation with effect from 18.08.2026 the copy of resignation letter is also attached herewith as **Annexure II**.

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c) Reconstitute various committees of the company as disclosed in the table below:

NAME	AUDIT COMMITTEE	NOMINATION AND REMUNERATION COMMITTEE	STAKEHOLDER RELATIONSHIP COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY
Mr. Tanuj Jain Susilkumar	Chairman, Non-Executive Independent Director	Chairman, Non-Executive Independent Director	Chairman, Non-Executive Independent Director	Member, Non-Executive Independent Director
Mr. Naresh M Jain	Member, Non-Executive Independent Director	Member, Non-Executive Independent Director	-	-
Mrs. Simran Lodha	Member, Non-Executive Independent Director	Member, Non-Executive Independent Director	Member, Non-Executive Independent Director	Member, Non-Executive Independent Director
Mr. Goutham	-	-	Member, Executive Director	Chairman, Executive Director

The Outcome is also being made available on the Company's website www.khazanchi.co.in

The meeting of Board of Directors commenced at 06.40 PM IST and concluded at 07.30 PM IST.

Kindly take the above information/documents on record.

Thanking you

For Khazanchi Jewellers Limited

Sakshi Jain

Compliance Officer & Company Secretary

Membership No.: A68478



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Annexure I

Name of Director	Mrs. Simran Lodha	Mrs. Rithika Bohra
Reason for change appointment / resignation	Appointment as Non-Executive Independent Director	Resignation as Non-Executive Non-Independent Director
Date of appointment/cessation & term of appointment	Appointment for a term of three years w.e.f. 18.08.2026 subject to approval of shareholders	Resignation w.e.f. 18.08.2026
Brief Profile	Mrs. Simran Lodha, BBA, PGDM, ACS, is a qualified Company Secretary with professional experience in corporate secretarial, governance, and regulatory compliance matters. She has experience in handling compliances under the Companies Act, 2013, SEBI Regulations and other applicable corporate laws, particularly in relation to listed companies. With a strong understanding of corporate law and securities regulations, she brings a detail-oriented and compliance-focused approach to corporate governance and board-level matters	NA
Disclosure of relationships between directors	No	NA
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	She is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority	NA
Letter of Resignation along with detailed reason for resignation	NA	Attached
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA	Nil

Date: 18.08.2026

To,

**THE BOARD OF DIRECTORS
KHAZANCHI JEWELLERS LIMITED
NO. 130, NSC BOSE ROAD,
SOWCARPET, CHENNAI – 600001**

Dear Sir/Madam,

**Sub: Resignation from the position of Non-Executive Non-Independent Director of
Khazanchi Jewellers Limited**

I, Mrs. Rithika Bohra (DIN: 10307277) hereby tender by resignation from the position of Non-Executive Non-Independent Director of Khazanchi Jewellers Limited ("the Company"), with effect from the close of business hours on August 18, 2026, due to prior commitments.

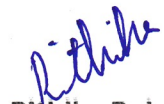
Consequent to my resignation, I shall also cease to be associated as a Member or Chairperson of any Committee(s) of the Board of Directors of the Company with effect from the same date.

I wish to express my sincere gratitude to the Board of Directors and management for the support and cooperation extended to me during my tenure with the Company. I further confirm that there is no material reason other than mentioned above for my resignation.

I request the Board to kindly take note of my resignation and to file and submit the necessary intimations, documents, and returns with the concerned statutory authorities to give effect to the same.

Thank you once again for the opportunity to serve the Company.

Best Regards



**Rithika Bohra
DIN: 10307277
Place: Chennai**