

NITYAS GEMS AND JEWELLERY LIMITED

CIN: U36996GJ2022PLC131404

Regd. Office: Sector-1, 6th & 7th Floor, Ratih House, SY-376, TPS-4, PI-7, Paiki Part-B, Parshottam Farm Compound, Opp. Podar Arcade, Varachha Road, A. K. Road, Surat -395008
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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NITYAS GEMS AND JEWELLERY LIMITED HELD ON TUESDAY 15TH DAY OF JULY, 2025 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT SECTOR-1, 6TH & 7TH FLOOR, RATIH HOUSE, SY-376, TPS-4, PI-7, PAIKI PART-B, PARSHOTTAM FARM COMPOUND, OPP. PODAR ARCADE, VARACHHA ROAD, A. K. ROAD, SURAT -395008 AT 02:00 PM

Appointment of Mr. Rajnikant Lallubhai Chanchad, as Chairman of the Company:

The board of Directors has decided to appoint **Mr. Rajnikant Lallubhai Chanchad**, as Chairman of the Company. After considering the matter following resolution was passed:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, read with all other applicable rules made under the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and Articles of Association of the Company, approval of the board be and is hereby accorded for Appointment of **Mr. Rajnikant Lallubhai Chanchad (DIN: 08715741)** as Chairman of the Company."

RESOLVED FURTHER THAT any one director of the company be and is hereby authorized to do all acts, deeds and things that are required necessary in this connection."

Date: 15/07/2025

Place: Surat

For and on Behalf of

NITYAS GEMS AND JEWELLERY LIMITED



RAJNIKANT LALLUBHAI CHANCHAD

DIN: 08715741