

SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002

Tel. no.: 022-43590000 **E-mail:** info@swarnsarita.com **Website:** www.swarnsarita.com

Date: 03.08.2026

To,
The Listing Department,
BSE Limited, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai – 400001

**Subject: Disclosure under Regulation 31A of SEBI (LODR) Regulations, 2015 –
Receipt of request for reclassification from 'Promoter' to 'Public' category.**

Dear Sir/Madam,

This is to inform you that the Company has received a two formal request letters dated 03rd August, 2026, under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from Mrs. Seema Rajendra Chordia and Mr. Rajendra M. Chordia belonging to the 'Promoter/Promoter Group' of the Company, for reclassifying them into the 'Public' category.

The details of their shareholding as on date are as under: -

- Name of Promoter: Mrs. Seema Rajendra Chordia
- No. of Shares held: Nil (0)
- % of Paid-up Capital: 0.00%
- Name of Promoter: Mr. Rajendra M. Chordia
- No. of Shares held: Nil (0)
- % of Paid-up Capital: 0.00%

The copy of the request letter received from the promoter is enclosed herewith. You are requested to take the same on your record.

Thanking you,

For, SWARNSARITA JEWELS INDIA LIMITED

DEEPAK Digitally signed
by DEEPAK
SUTHAR
SUTHAR Date: 2026.08.04
15:35:45 +05'30'

Deepak Suthar
Company Secretary and Compliance officer

Place: Mumbai

Application for Promoter Reclassification

Date: 03.08.2026

To,
The Board of Directors,
M/s. Swarnsarita Jewels India Limited,
Address: Office No. 104, First Floor, 17/19,
Swarn House, Dhanji Street, Zaveri Bazaar
Mumbai-400003

Subject: Request for reclassification from "Promoter / Promoter Group" category to "Public" category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Background & Request:

I, Seema Rajendra Chordia, currently hold no Equity Shares, representing 0.00% of the total paid-up equity share capital of ("the Company"), and are currently categorized as part of the "Promoter / Promoter Group" of the Company.

I/We hereby request the Board of Directors to reclassify my/our status from the "Promoter / Promoter Group" category to the "Public" category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Rationale for Reclassification:

I am no longer exercising any control over the business or management affairs of the Company, nor am I involved in the day-to-day operations or decision-making processes of the Company. I am not associated in any manner with company.

Undertakings & Declarations:

In compliance with the conditions specified under Regulation 31A(3)(b) of the SEBI (LODR) Regulations, 2015, I hereby solemnly declare and undertake that:

Voting Rights:

I, along with persons acting in concert (PAC), do not hold more than 10% of the total voting rights in the Company.

Control:

I do not exercise control over the affairs of the Company, directly or indirectly.

Special Rights:

I do not have any special rights in the Company through formal or informal agreements (including shareholder agreements).

Board Representation:

I do not represent on the Board of Directors of the Company (including as a Nominee Director).

Key Managerial Personnel (KMP):

I do not act as a Key Managerial Personnel (KMP) in the Company.

Fugitive / Defaulter Status:

I am not classified as a Willful Defaulter as per RBI guidelines, nor am I/we a Fugitive Economic Offender.

SEBI Debarment:

I am not debarred from accessing the securities market by SEBI.

Future Compliance:

I further undertake to continue complying with the conditions specified under Regulation 31A(4) of the SEBI LODR Regulations at all times post-reclassification.

Action Requested:

In light of the above, I request the Board of Directors to:

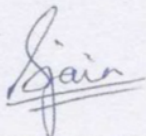
Place this request before the Board of Directors at its upcoming meeting for consideration and approval.

Notify the stock exchange(s) within the prescribed timeframes under SEBI (LODR) Regulations, 2015.

Take necessary steps to obtain the approval of the shareholders (if applicable) and the Stock Exchange(s) where the shares of the Company are listed.

Thanking you.

Yours faithfully,



Seema Rajendra Chordia

Promoter / Promoter Group

Place: Mumbai

Application for Promoter Reclassification

Date: 03.08.2026

To,
The Board of Directors,
M/s. Swarnsarita Jewels India Limited,
Address: Office No. 104, First Floor, 17/19,
Swarn House, Dhanji Street, Zaveri Bazaar
Mumbai-400003

Subject: Request for reclassification from "Promoter / Promoter Group" category to "Public" category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Background & Request:

I, Rajendra M Chordia, currently hold no Equity Shares, representing 0.00% of the total paid-up equity share capital of ("the Company"), and are currently categorized as part of the "Promoter / Promoter Group" of the Company.

I/We hereby request the Board of Directors to reclassify my/our status from the "Promoter / Promoter Group" category to the "Public" category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

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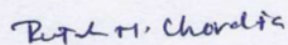
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Thanking you.

Yours faithfully,



Rajendra M Chordia

Promoter / Promoter Group

Place: Mumbai