



YAASHVI JEWELLERS LIMITED

(formerly known as "Yaashvi Jewellers Private Limited")

CIN: U27200RJ2016PLC056519 GST NO: 08AAACY8478P1Z9

Date: August 04, 2026

To,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 544770

Subject: Outcome of Board Meeting held on Tuesday, August 4, 2026

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held today, i.e. August 04, 2026, has approved the appointment of M/s Naresh Swami & Co. (Firm Registration Number (FRN): S2026RJ1065700) as Secretarial Auditors of the Company for the FY 2026-27 pursuant to Section 204 of Companies Act, 2013.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

The Board Meeting commenced at 04:00 PM and concluded at 05:15 PM.

This is for your information and records.

Yours faithfully,

For Yaashvi Jewellers Limited
(Formally known as Yaashvi Jewellers Private Limited)

Ankit Aggarwal
Whole-time director

Ph. No. 0141-2572059, 0141-2575510, 09509306098

Email: info@yaashvijewellers.com website: www.yaashvijewellers.com

Registered Office: Plot No. 486 Nemi Sagar Colony Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Retail Outlet and Administrative Office: 867, Ganga Mata Ki Gali, Gopal Ji Ka Rasta, Jaipur, Rajasthan-302003

Factory: P. No. F-19 (West Part), VKI Area, Road No. 2, Jaipur, Rajasthan, 302012



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Annexure A

Disclosure of information required pursuant to the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	Details
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment of Naresh Swami & Co. (Firm Registration Number (FRN): S2026RJ1065700) as Secretarial Auditors of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors at its meeting held on August 04, 2026, based on the recommendation of Audit Committee, approved the appointment of Naresh Swami & Co as Secretarial Auditors of the Company for the FY 2026-27 pursuant to Section 204 of Companies Act,2013.
Brief profile (in case of appointment)	CS Naresh Swami is the Founder & Proprietor of Naresh Swami & Co., Practicing Company Secretaries, a Peer Reviewed firm, with over five years of post-qualification experience in Corporate Laws, Secretarial Practice, Taxation, Labour Laws, and Regulatory Compliance. He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds an LL.B. degree. He advises Start-ups, Companies, LLPs, MSMEs, and other business entities on a wide range of corporate, legal, and regulatory matters. With a client-centric approach, he is committed to delivering practical, ethical, and result-oriented solutions that promote sound corporate governance, ensure regulatory compliance, and support sustainable business growth.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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