

Date: 10.05.2023

To,
The Board of Directors,
PNGS GARGI FASHION JEWELLERY LIMITED
S. No. 37/1 & 37/2, Near Lokmat New Paper,
Wadgaon, Khurd, Pune 411041

Subject: Notice under section 160 of the Companies act, 2013

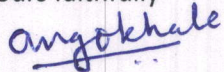
Dear Sir,

I, Ashok Namdeo Gokhale (DIN: 02415119), appointed as Additional Independent Director in the PNGS Gargi Fashion Jewellery Limited ("Company") with effect from 03rd November, 2022 upto the date of ensuing Annual General Meeting, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Independent Director of the Company at the ensuing general meeting of the members of the Company to be held on 26th June, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully



Ashok Namdeo Gokhale
DIN: 02415119

Date: 10/05/2023

To,
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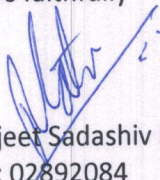
Dear Sir,

I, Ranjeet Sadashiv Natu (DIN: 02892084), appointed as Additional Independent Director in PNGS Gargi Fashion Jewellery Limited ("Company") with effect from 03rd November, 2022 upto the date of ensuing Annual General Meeting, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Independent Director of the Company at the ensuing general meeting of the members of the Company to be held on 26th June, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully


Ranjeet Sadashiv Natu
DIN: 02892084

Date: 10/5/2023

To,
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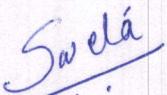
Dear Sir,

I, Sweta Ashish Khandelwal (DIN: 00098451), appointed as Additional Independent Director in the PNGS Gargi Fashion Jewellery Limited ("Company") with effect from 03rd November, 2022 upto the date of ensuing Annual General Meeting, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Independent Director of the Company at the ensuing general meeting of the members of the Company to be held on 26th June, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully



Sweta Ashish Khandelwal
DIN: 00098451