



16th October, 2023

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: Restyling the address of registered office of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. 16th October, 2023 have accorded their consent to restyle the registered office address of the Company without any change in the location/ premises of the registered office. The address has been restyled from "S. No. 37/1 & 37/2, Near Lokmat New paper, Wadgaon, Khurd, NA Pune Pune MH 411041" to "Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune, Maharashtra, 411041".

Kindly take the above information on your record.

Yours sincerely,
For PNGS Gargi Fashion Jewellery Limited

Bhargavi Kulkarni Company Secretary & Compliance Officer ICSI M. No. A63292

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022)