



by P. N. Gadgil & Sons

September 19, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for re-appointment of Manager (Key Managerial Personnel) of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Friday, September 19, 2025, inter alia, approved the re-appointment of Mr. Prasad Ghodake as Manager (Key Managerial Personnel) of the Company, subject to approval of shareholders, for the further period commencing from November 03, 2025 upto November 02, 2030.

The details as required under Regulation 30 of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure to this letter.

The Board Meeting concluded at 5.25 pm.

Kindly take this on your records please.

Thanking you,

Yours sincerely,

For **PNGS Gargi Fashion Jewellery Limited**

Neha Boid

Company Secretary & Compliance Officer

ICSI M. No. A54111

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))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, **Pune**, Maharashtra, 411041

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Information as required under Reg 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Re-appointment of Manager

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The re-appointment is for a further period commencing from November 03, 2025 upto November 02, 2030, subject to approval of the Shareholders.
Brief Profile (in case of appointment)	Mr. Prasad Ghodke was working as a Jr. Assistant Manager with a well known jewellery company in Pune for over 14 years. He was appointed as a Jr. Asst. Manager in the Company on December 01, 2021 and further appointed as manager of the Company on November 03, 2022.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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