



by P. N. Gadgil & Sons

February 09, 2026

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 of Appointment of Company Secretary and Compliance Officer**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and other applicable provisions of the Listing Regulations, 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. Monday, February 09, 2026, inter alia, approved the appointment of Ms. Hiranyamai Deshpande (M. No. A48576) as a Company Secretary and Compliance Officer of the Company with effect from February 09, 2026.

The details as required under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed as Annexure-I.

Kindly take this on your records please.

Thanking you,

Yours sincerely,
For **PNGS Gargi Fashion Jewellery Limited**

Govind Gadgil
Director
(DIN: 00616617)

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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Annexure-I

Information as required under Reg 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Company Secretary and Compliance Officer

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Hiranyamai Deshpande as a Company Secretary & Compliance Officer
Date of Appointment & terms of appointment	With effect from February 09, 2026
Brief Profile (in case of appointment)	Ms. Hiranyamai Deshpande is an Associate Member of the Institute of Company Secretary of India having membership number ACS-48576. She has also completed Master of Laws (LLM) from Pune University. She has over 9+ years of experience in handling Company Secretarial compliances. She is associated with the Company i.e. PNGS Gargi Fashion Jewellery since September 03, 2025.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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