



by P. N. Gadgil & Sons

February 09, 2026

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

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

■ **Sub: Resignation 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, in continuation with the announcement made on January 23, 2026, we hereby inform that Mrs. Neha Dhirendra Boid, Company Secretary and Compliance Officer, has resigned from the post of Company Secretary and Compliance Officer of the Company due to relocation w.e.f. closing hours of February 07, 2026. The Board of Directors of the Company has noted the same in their meeting held on February 09, 2026.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. 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

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

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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

Resignation of Company Secretary and Compliance Officer

Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation due to relocation
Date of Cessation	With effect from closing hours of February 07, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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

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India +91 020 2991 1980 / 81 / 82 Fax 020 2991 1982

January 23, 2026

To,  
The Board of Directors  
**PNGS Gargi Fashion Jewellery Limited**  
Plot No.8A ,Sr No.37/1 and 37/2,  
Opposite Maruti Service Centre,  
Sinhgad Road,  
Wadgaon Khurd,  
Pune, Maharashtra 411041

**Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Respected Sir(s)/ Madam,

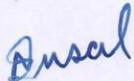
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of PNGS Gargi Fashion Jewellery Limited with effect from the close of working hours of February 07, 2026 due to relocation.

I am most grateful to the management of the company for the support and cooperation extended during my tenure.

I wish PNGS Gargi Fashion Jewellery Limited the very best going forward.

Thanking You.

Yours Sincerely,



**Neha D Boid**  
Membership No. : A54111