



KHAZANCHI LTD JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: 26.03.2024

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

Ref: Scrip Code 543953, KHAZANCHI, ISIN: INE0OWC01011

Sub: Intimation of Board Meeting as per Regulation 30 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that meeting of Board of Directors is scheduled to be held on Saturday, March 30, 2024 at the registered office of the company at 02:00 PM in Chennai inter alia

1. To appoint Mr. Rajesh Kumar as Chief Operating Officer of the Company.

**Thanking You
Yours Faithfully**

**Sakshi Jain
Company Secretary & Compliance Officer
Membership No.:A68478**