

SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg. Add.: 125/127, Daya Mandir, 6th Floor, Room No. 5 to 10, Mumbadevi, Mumbai - 400003

Tel. no.: 022-40047000 Fax. No.: 022-43590010

Email: info@swarnsarita.com Website: www.swarnsarita.com

Date: 20th February, 2020

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001, Maharashtra, India.

Scrip code: 526365

**SUBJECT: REVISED OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY,
05TH FEBRUARY, 2020**

Respected Sir/Madam,

With reference to the above captioned subject, The Company is submitting revised outcome of Board Meeting in reply to the mail received from the Exchange on 6th February, 2020.

Further, The Board meeting of the Company held on 05th February, 2020 for which intimation was already given to you, the Board of Directors has:

- Approved the appointment of Mr. Umang Mitul Mehta (DIN: 07974230) as an additional (Independent) Director of the Company w.e.f. 05th February, 2020.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Number. CIR/CFD/CMD/4/2015 dated September 09th, 2015 are given in **ANNEXURE-I**.

- Approved the re-constitution of Audit Committee of the Company;
- Approved the re-constitution of Nomination and Remuneration Committee of the Company;
- Approved the re-constitution of Stakeholders Relationship Committee of the Company;

The above intimation is given to you as per Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Director held today commenced at 01:00 P.M. (IST) and concluded at 02.45 P.M. (IST).

Kindly take the same on your records.

Thanking You.
Yours faithfully,

For SWARNSARITA GEMS LIMITED

Deepak

DEEPAK SUTHAR
Company Secretary and
Compliance Officer



ANNEXURE-I

01	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Appointment
02	Date of Appointment & Term of appointment	05 th February, 2020 & Appointment Term: Five year (subject to the approval of the members of Swarnsarita Gems Limited)
03	Brief Profile	Mr. Umang Mitul Mehta completed his bachelor degree in Commerce (Accounting & Finance) from SIES College of Commerce & Economics, Mumbai. He has good knowledge of Accounting and Finance. He is professional with good experience of Managing Skill and Handling Team. He possesses experience and knowledge of Corporate Affairs.
04	Disclosure of relationship between director (in case of appointment of director)	He is not relative of any director of Swarnsarita Gems Limited.

For SWARN SARITA GEMS LIMITED

Deepak

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DEEPAK SUTHAR
Company Secretary and
Compliance Officer

