

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

Respected Sir/Madam,

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the meeting of the Board of directors of the Company held today, i.e. 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;
- 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 2.45 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

