

SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg. Add.: 10, Floor-1St, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mandvi,
Mumbai-400003

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

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

November 11, 2020

To,
Asst. General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

SUBJECT: INTIMATION OF RESIGNATION OF DIRECTOR
Ref: Company Code: 526365

Respected Sir/Madam,

Pursuant to Regulation Regulation 30 and other Applicable of the SEBI (LODR) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform that Mrs. Seema Rajendra Chordia, has resigned from the position of the Director of the Company with effect from i.e., November 11, 2020, disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure of Requirement	Details
1	Reason for changes viz. appointment, resignation, removal, death or otherwise	Resignation due to other commitments Mrs. Seema Rajendra Chordia has expressed his intention to resign as an Director of the company with effect from i.e. November 11, 2020
2	Date of Appointment / Cessation (as applicable) & term of Appointment	November 11, 2020


Further, the Company has received confirmation from Mrs. Seema Rajendra Chordia that there are no other material reasons for his resignation other that those which are provided in the resignation letter dated November 11, 2020. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Thanking You,

Yours faithfully,

FOR SWARNSARITA GEMS LIMITED


Sunny M. Chordia
DIN: 06664041
Designation: Wholetime Director



SEEMA RAJENDRA CHORDIA

Flat No. 703, 7th Floor, Siddh Darshan, Hingwala Lane, Opp. Hingwala Upashrya, Ghatkopar
East, Rajawadi, Mumbai-400077, Maharashtra, India

Date: 11.11.2020

To

The Board of Directors

Swarnsarita Gems Limited

10, Floor-1st, Plot-40/42, Ruby Chambers,
Dhanji Street, Zaveri Bazar, Mumbadevi,
Mandvi, Mumbai, Maharashtra, 400003

Subject: Resignation from the position of Director

Dear Sir,

I hereby tender my resignation from the Directorship of the Company viz. Swarnsarita Gems Ltd. with immediate effect. As, I am preoccupied with other commitments. Kindly accept my resignation from the post of Director of Swarnsarita Gems Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the concerned authorities.

Thanking You

Yours sincerely,



SEEMA RAJENDRA CHORDIA

Wholtime Director

DIN: 02685866

Place: 11.11.2020

Received & Acknowledged



SUNNY CHORDIA

11/11/2020

