



CZ GOLD JEWELS
Celebrations Forever

17th March 2025

To,

Manager-Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051
Symbol: UTSSAV

Dear Sir,

Sub: Outcome of the Board of Directors Meeting

This is to inform that with reference to the captioned subject, the Board of Directors of the company at their meeting held today i.e. Monday March 17, 2025 at the Registered Office of the Company at 2nd Floor, Hitech Plaza, Giriraj Industrial Estate Mahakali Caves Road, Andheri (E), Mumbai -400093, has

1. To avail Cash Credit Facility of Rs. 50,00,00,000.00 (Indian Rupees Fifty Crores Only) sanctioned by Yes Bank.

The Board meeting commenced at 10.00 A.M. and concluded at 01.00 P.M.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For Utssav CZ Gold Jewels Limited


Pankajkumar Jagawat
Managing Director
DIN- 01843846



Place: Mumbai

Pankajkumar
Hastimal
Jagawat

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Pankajkumar Hastimal
Jagawat
Date: 2025.03.17 13:10:22
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Utssav CZ Gold Jewels Ltd.

Registered Office : F-2, 4th Floor, Pinnacle Business Park, Off Mahakali Caves Road, Andheri (E), Mumbai - 400093.

Factory : 2nd Floor, Hi-Tech Plaza, Plot No.4 & 5, Near Giriraj Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400093.

Tel.: 022 49740151 • E-mail: accounts@utssavjewels.com • Website: www.utssavjewels.com

CIN : L36911MH2007PLC175758



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF UTSSAV CZ GOLD JEWELS LIMITED HELD ON MONDAY, 17TH MARCH, 2025 AT 10.00 A.M. WHICH WAS CONCLUDED AT 01.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 2ND FLOOR, HITECH PLAZA, GIRIRAJ INDL ESTATE MAHAKALI CAVES ROAD, ANDHERI (EAST), MUMBAI-400093.

"RESOLVED THAT the Company shall avail the credit facilities of **INR 50,00,0,000/-** (Indian Rupees Fifty Crores Only) to be sanctioned by YES BANK Ltd, vide their Facility letter No. YBL/MUM/ELC/FL/0998/2024-2025 dated March 5, 2025 as on such further terms and conditions as may be mutually agreed upon, including any amendments and addendum issued thereto.

"RESOLVED FURTHER THAT any of the following Directors/ Authorized Signatory be and are hereby severally authorized to accept the sanction terms and conditions and such other changes and modifications as the bank may require from time to time and to sign and execute all deeds, documents and other writings and to do such other things as may be necessary to avail of the credit facilities and to give securities as stated in the Facility letter.

Sr. no	Name	Designation
1.	SHASHANK BHAWARLAL JAGAWAT	Whole-time director
2.	PANKAJKUMAR HASTIMAL JAGAWAT	Managing Director

"RESOLVED also that the Directors/ company secretary are hereby authorized to give copies of this resolution, certified as true, to YES BANK for their records.

// Certified True Copy //

For **UTSSAV CZ GOLD JEWELS LIMITED**

Pankajkumar Hastimal Jagawat
Managing Director
DIN: 01843846



Pankajkumar
Hastimal
Jagawat

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Pankajkumar Hastimal
Jagawat
Date: 2025.03.17 13:10:58
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Date: 17-03-2025
Place: Mumbai

Utssav CZ Gold Jewels Ltd.

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