



November 25, 2025

To,
National Stock Exchange of India Limited
SME Exchange
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Maharashtra

Re.

Security	NSE SYMBOL	ISIN
Equity Shares	UTSSAV	INE06IJ01010

Sub: Outcome of the Board Meeting held on Tuesday, November 25, 2025.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of Directors of the Company - UTSSAV CZ GOLD JEWELS LIMITED, on the recommendation of Nomination and Remuneration Committee, has inter alia, considered and approved the appointment of Ms. Shruti Chandrashekhar Chavan as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. November 25, 2025.

The requisite disclosure as required as per the requirement of Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, enclosed herewith as Annexure-A.

The Board Meeting commenced at 04:30 P.M. & concluded at 05:00 P.M.

The Exchange may please take the above information on record.

For UTSSAV CZ GOLD JEWELS LIMITED

Pankajkumar

Hastimal Jagawat

Pankajkumar Hastimal Jagawat

Managing Director

DIN: 01843846

Digitally signed by
Pankajkumar Hastimal Jagawat
Date: 2025.11.25 17:22:15
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Utssav CZ Gold Jewels Ltd.

Registered Office: - 2nd Floor, Hi Tech Plaza, Near Giriraj Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-400093 E-mail:

accounts@utssavjewels.com • Website: www.utssavjewels.com

CIN-L36911MH2007PLC175758



Annexure-I

Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard:

S. No.	Particulars	Description
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Ms. Shruti Chandrashekar Chavan as Company Secretary and Compliance Officer.
2	Date of Appointment/ cessation & term of appointment	Ms. Shruti Chandrashekar Chavan is appointed as Company Secretary and Compliance Officer w.e.f. November 25, 2025.
3	Brief Profile (in case of appointment of a director)	Ms. Shruti Chandrashekar Chavan holds Bachelors' degree of Commerce from the University of Mumbai since 2013 and is an Associate member of Institute of Company Secretaries of India (ICSI) since 2019. She has an overall experience of nearly 10 years in Secretarial and compliance work.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Utssav CZ Gold Jewels Ltd.

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