



Date: February 14, 2025
Ref: Stock Exchange 2024-25 / 39

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation regarding Outcome of the Board Meeting.
Ref No: - Company Code: BSE - 526195

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today; i.e. Friday, 14th February, 2025 as scheduled at 15:00 p.m. and concluded at 17:00 p.m. at the Hotel Suncity Premiere, Plot No A-1, MIDC Central Road, Seepz++ Seepz Sez, Andheri (East), Mumbai-400093 wherein the following business was inter-alia transacted:

1. Re-appointed Mr. Gaurav Doshi (DIN: 00166703) as the Managing Director of the company for a period of 5 years with effect from 1st April 2025.
2. Re-appointed Mr. Ronak Doshi (DIN: 00102959) as the Whole Time Director of the Company for a period of 5 years with effect from 1st April 2025.
3. The Company's registered office was evicted by the SEEPZ office during the quarter and the Board discussed a possibility of winding up under Section 272 of the Companies Act, 2013. The Company does not have any operations since financial year 2019-20 and it doesn't have any employees, thus, we were unable to draw financials for the quarter and nine months ended 31st December, 2024.

The requisite details as required under the Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure 'A' and Annexure 'B'.

Kindly take the same on your record and display on your website.

Yours sincerely,
For **Neogem India Limited**

Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00166703
Address: N S Road, Mumbai-400036



ANNEXURE 'A'

Sr. No.	Particulars	Mr. Gaurav Doshi
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Gaurav Doshi (DIN: 00166703) as the Managing Director of the Company.
2.	Date of appointment/ re- appointment/ cessation(as applicable) & term of appointment/ reappointment.	Re-appointment for a term of 5 years with effect from 1 st April 2025.
3.	Brief profile (in case of appointment)	Mr. Gaurav Doshi has been associated with the Company since a decade. He has a vast experience in the Finance, Administration and Operation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Related to Mr. Ronak Doshi (DIN-00102959), Whole-time Director-cum-CFO of the Company.



ANNEXURE 'B'

Sr. No.	Particulars	Mr. Ronak Doshi
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Ronak Doshi (DIN: 00102959) as the Whole Time Director of the Company
2.	Date of appointment/ re- appointment/ cessation(as applicable) & term of appointment/ reappointment.	Re-appointment for a term of 5 years with effect from 1 st April 2025.
3.	Brief profile (in case of appointment)	Mr. Ronak Doshi has been associated with the Company for more than two decades. He has a vast experience in the Manufacturing, Sales and Marketing of Diamond studded Jewellery.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Related to Mr. Gaurav Mahindra Doshi (DIN-00166703), Chairman & Managing Director of the Company.