



**SHANTI
GOLD**
International Ltd.
CIN: L74999MH2013PLC249748

Date: March 19, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: 544459

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol: SHANTIGOLD

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on Thursday, March 19, 2026

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of Shanti Gold International Limited ('the Company') at its meeting held today i.e. Thursday, March 19, 2026, has *inter-alia* approved the following:

- 1) Re-appointment of Mr. Pankajkumar Jagawat (DIN: 01843846) as Managing Director of the Company for a period of 5 years with effect from September 01, 2026 to August 31, 2031 and increase in the remuneration payable to him with effect from February 01, 2026, subject to the approval of shareholders through Postal Ballot.
- 2) Re-appointment of Mr. Manojkumar Jain (DIN: 01817027) as Whole-time Director of the Company for a period of 5 years with effect from September 01, 2026 to August 31, 2031 and increase in the remuneration payable to him with effect from February 01, 2026, subject to the approval of shareholders through Postal Ballot.

The details w.r.t the aforementioned re-appointment of directors as per Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure I**.



The Board Meeting commenced at 04:00 p.m. IST and concluded at 04:45 p.m. IST.

This intimation is also being uploaded on the Company's website at www.shantigold.in.

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

Vrushti Shah

Company Secretary & Compliance Officer

Encl: As above

Annexure I

1) Details w.r.t. Re-appointment of Mr. Pankajkumar Jagawat as Managing Director:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Pankajkumar Jagawat (DIN: 01843846) as Managing Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p><u>Effective date of re-appointment:</u> September 01, 2026.</p> <p><u>Term of re-appointment:</u> September 01, 2026 to August 31, 2031 (5 years).</p> <p>The re-appointment of Mr. Pankajkumar Jagawat is subject to the approval of shareholders of the Company.</p>
3.	Brief profile (in case of appointment);	Mr. Pankajkumar Jagawat, aged 52 years, Jagawat has over 25 years of experience in jewellery manufacturing and trading industry and he has been affiliated with the Company since its inception and has played an integral role to every aspect of business development. He oversees the factory operations of the Company and is responsible for financial activities, including budgeting and working capital management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pankajkumar Jagawat is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Mr. Pankajkumar Jagawat is not debarred from holding the office of Director by virtue of any SEBI/Ministry of Corporate Affairs/or any other authority.



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2) Details w.r.t. re-appointment of Mr. Manojkumar Jain as Whole-time Director:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Manojkumar Jain (DIN: 01817027) as Whole-time Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p><u>Effective date of re-appointment:</u> September 01, 2026.</p> <p><u>Term of re-appointment:</u> September 01, 2026 to August 31, 2031 (5 years).</p> <p>The re-appointment of Mr. Manojkumar Jain is subject to the approval of shareholders of the Company.</p>
3.	Brief profile (in case of appointment);	Mr. Manojkumar Jain, aged 50 years, is seasoned entrepreneur and he has been affiliated with the Company since its inception. With over 20 years of extensive experience in the jewellery manufacturing sector, he has played a pivotal role in building and scaling the organization into a trusted name in the industry and his deep expertise spans across product development, sourcing, quality control, and operations management, alongwith a strong understanding of evolving market trends and customer preferences.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manojkumar Jain is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Mr. Manojkumar Jain is not debarred from holding the office of Director by virtue of any SEBI/Ministry of Corporate Affairs/or any other authority.