

| General information about company                              |                                |
|--|--------------------------------|
| Scrip code   | 534532                         |
| NSE Symbol   | LYPSAGEMS                      |
| MSEI Symbol  | NA                             |
| ISIN   | INE142K01011                   |
| Name of the entity   | LYPSA GEMS & JEWELLERY LIMITED |
| Date of start of financial year                                | 01-04-2023                     |
| Date of end of financial year                                  | 31-03-2024                     |
| Reporting Quarter  | Quarterly                      |
| Date of Report   | 31-12-2023                     |
| Risk management committee                                      | Not Applicable                 |
| Market Capitalisation as per immediate previous Financial Year | Any other                      |

| Annexure I   |                 |                              |            |          |                                      |                         |                         |               |
|--|-----------------|------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                              |            |          |                                      |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                              |            |          |                                      |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                              |            |          |                                      |                         | Textual Information(1)  |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                              |            |          |                                      |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                              |            |          |                                      |                         | Yes                     |               |
| Sr   | Title (Mr / Ms) | Name of the Director         | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1  | Mr              | DIPANKUMAR BABULAL PATWA     | ADSPP9952D | 02579405 | Executive Director                   | Chairperson             |                         | 24-12-1963    |
| 2  | Mr              | MANISH JAYSUKHLAL JANANI     | AACPJ9992L | 02579381 | Executive Director                   | Not Applicable          |                         | 31-12-1966    |
| 3  | Mr              | JEEYAN DIPAN PATWA           | ASGPP0154L | 02579469 | Executive Director                   | Not Applicable          |                         | 14-08-1989    |
| 4  | Mrs             | SONAL DIPAN PATWA            | AEFPP2421H | 02579452 | Executive Director                   | Not Applicable          |                         | 13-11-1964    |
| 5  | Mr              | BHAVESH SHASHIKANT SHETH     | AAEPS0967J | 03553130 | Non-Executive - Independent Director | Not Applicable          |                         | 16-09-1972    |
| 6  | Mr              | DEEPAK CHHAGANLAL RATHOD     | AAAPR7251A | 07646938 | Non-Executive - Independent Director | Not Applicable          |                         | 06-10-1968    |
| 7  | Mr              | RAKESH BHANUCHANDRA VAKHARIA | AAAPV4482F | 07582247 | Non-Executive - Independent Director | Not Applicable          |                         | 03-10-1966    |
| 8  | Mr              | RAVINDRA CHANDULAL SANGHAV   | AAJPS0802K | 02579509 | Non-Executive - Independent Director | Not Applicable          |                         | 03-07-1960    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr   | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |
| 7  | No                                    |                                |                              |                             | Active         |
| 8  | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |   |                                    |                             |                        |                   |                                |  |  |   |  |                      |                             |                             |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA  |                                    | 20-03-2009                  | 30-09-2010             |                   | 0                              | 1  | 0  | 0   | 0  |                      |                             |                             |
| 2                                    | NA  |                                    | 20-03-2009                  | 20-03-2009             |                   | 0                              | 1  | 0  | 0   | 0  |                      |                             |                             |
| 3                                    | NA  |                                    | 23-06-2009                  | 23-06-2009             |                   | 0                              | 1  | 0  | 0   | 0  |                      |                             |                             |
| 4                                    | NA  |                                    | 26-03-2015                  | 26-03-2015             |                   | 0                              | 1  | 0  | 0   | 0  |                      |                             |                             |
| 5                                    | NA  |                                    | 15-02-2011                  | 30-09-2011             |                   | 87                             | 1  | 1  | 2   | 0  |                      |                             |                             |
| 6                                    | NA  |                                    | 11-11-2016                  | 20-09-2017             |                   | 75                             | 1  | 1  | 0   | 0  |                      |                             |                             |
| 7                                    | NA  |                                    | 12-08-2016                  | 12-08-2016             |                   | 87                             | 1  | 1  | 2   | 1  |                      |                             |                             |
| 8                                    | NA  |                                    | 23-06-2009                  | 23-06-2009             |                   | 87                             | 1  | 1  | 2   | 1  |                      |                             |                             |

| Text Block             |    |
|------------------------|----|
| Textual Information(1) | NA |

| Audit Committee Details                               |            |                              |                                      |                         |                     |                   |         |
|---|------------|------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                              |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 03553130   | BHAVESH SHASHIKANT SHETH     | Non-Executive - Independent Director | Member                  | 15-02-2011          |                   |         |
| 2   | 07582247   | RAKESH BHANUCHANDRA VAKHARIA | Non-Executive - Independent Director | Chairperson             | 12-08-2016          |                   |         |
| 3   | 02579509   | RAVINDRA CHANDULAL SANGHAV   | Non-Executive - Independent Director | Member                  | 23-06-2009          |                   |         |

| Nomination and remuneration committee                                       |            |                              |                                      |                         |                     |                   |         |
|---|------------|------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                              |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 03553130   | BHAVESH SHASHIKANT SHETH     | Non-Executive - Independent Director | Chairperson             | 15-02-2011          |                   |         |
| 2   | 07582247   | RAKESH BHANUCHANDRA VAKHARIA | Non-Executive - Independent Director | Member                  | 12-08-2016          |                   |         |
| 3   | 02579509   | RAVINDRA CHANDULAL SANGHAV   | Non-Executive - Independent Director | Member                  | 23-06-2009          |                   |         |

| Stakeholders Relationship Committee                                       |            |                              |                                      |                         |                     |                   |         |
|---|------------|------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                              |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 03553130   | BHAVESH SHASHIKANT SHETH     | Non-Executive - Independent Director | Member                  | 15-02-2011          |                   |         |
| 2   | 07582247   | RAKESH BHANUCHANDRA VAKHARIA | Non-Executive - Independent Director | Member                  | 12-08-2016          |                   |         |
| 3   | 02579509   | RAVINDRA CHANDULAL SANGHAV   | Non-Executive - Independent Director | Chairperson             | 23-06-2009          |                   |         |



| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1   |   |  |   |                              |  |   |   |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 14-08-2023  |  |   |                              | Yes  | 8   | 6   | 3   |
| 2  |   | 06-11-2023   | 83  |                              | Yes  | 8   | 6   | 3   |

| Annexure 1   |                   |  |   |                         |                               |  |  |  |   |  |
|--|-------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees                                |                   |  |   |                         |                               |  |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |                   |  |   |                         |                               |  |  |  |   |  |
| Sr   | Name of Committee | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee   | 14-08-2023   |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 2  | Audit Committee   | 06-11-2023   | 83  |                         |                               | Yes  | 3  | 3  | 3   | 0  |

| Annexure 1                    |  |                                  |  |
|-------------------------------|--|----------------------------------|--|
| V. Related Party Transactions |  |                                  |  |
| Sr                            | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                             | Whether prior approval of audit committee obtained   | Yes                              |  |
| 2                             | Whether shareholder approval obtained for material RPT   | NA                               |  |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |  |

| Annexure 1       |   |                            |
|------------------|---|----------------------------|
| VI. Affirmations |   |                            |
| Sr               | Subject   | Compliance status (Yes/No) |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6                | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7                | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |

| Annexure 1 |                   |                         |
|------------|-------------------|-------------------------|
| Sr         | Subject           | Compliance status       |
| 1          | Name of signatory | JEEYAN PATWA            |
| 2          | Designation       | Chief Financial Officer |



| Details of Cyber security incidence  |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

| Signatory Details     |                         |
|-----------------------|-------------------------|
| Name of signatory     | JEEYAN PATWA            |
| Designation of person | Chief Financial Officer |
| Place                 | MUMBAI                  |
| Date                  | 17-01-2024              |

