



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

December 11, 2023

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Appointment of Mrs. Ruchi Shrinath Pandya (DIN: 09718368) as an Independent Director of the Company for a term of 5 (five) years commencing from September 28, 2023 upto September 27, 2028.

This is to inform that under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Shareholders of the Company by a Special Resolution passed through Postal Ballot concluded on December 11, 2023, has approved the appointment of Mrs. Ruchi Shrinath Pandya as an "Independent Director" of the Company, for term of 5 (five) years commencing from September 28, 2023 upto September 27, 2028.

Mrs. Ruchi Shrinath Pandya will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mrs. Ruchi Shrinath Pandya is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Kindly take the same on your record.

For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer
(ACS No.30395)

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885
Email:- investorrelations@goldiam.com Website: www.goldiam.com



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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Mrs. Ruchi Shrinath Pandya (DIN: 09718368)

Sl.No	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs. Ruchi Shrinath Pandya (DIN: 09718368) as an Independent Director of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. September 28, 2023 in the category of Non-Executive Independent Director for a period of five years.
3.	Brief Profile	<p>Mrs. Ruchi Shrinath Pandya is a BSL.LLB-Mumbai & Solicitor (UK & Wales) by profession. She is admitted as Advocate on the Rolls of Bar Council of Maharashtra & Goa-2005 & as Solicitor (UK & Wales)-2006.</p> <p>With more than 17 years of practice, travelled extensively across the globe for professional commitments as well as marketing. Having appeared in the Royal Courts of Justice in London representing a high profiled client for more than two years continuously has been one of the best learning experiences. Main areas of practice include- General Corporate law, Real Estate, Project Finance, Commercial Litigation, Arbitration and Dispute Resolution. Trained under Mr. Ajay Khatlawala, senior most partner of the firm who also is with the firm for more than 40 years now is the co-managing partner and one of the leading Litigation and Real Estate Attorney in India and globally with several awards and appreciations to his collection.</p> <p>Awards & Accolades:</p> <ul style="list-style-type: none">• Awarded as the "Rising Star under-40 Award" at New Delhi, by Legal Era in 2019;• Felicitated by an international car brand Audi celebrating her success over societal hurdles in 2020;• Awarded as "One of the top 100 Iconic Women" by Foxclues India Prime;

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		<ul style="list-style-type: none">• Ranked in the "Top 10 most influential lawyers under 40" in the country in 2020;• Ranked in the top 30 best professionals by an international magazine in 2021;• Nominated and also awarded as "Young Achiever in Legal Fraternity" by Outlook Business Magazine for "Movers & Shakers of Indian Business" in April 2022;• Appeared on cover pages of about 6 Indian Magazines, in "Economic Times - Panache" and "Outlook Business Magazine", for International Women's Day 2022 and otherwise and has been captured as an inspiring leader by 2 international magazines;• Nominated and awarded as "Powerful Women Leader under 50" in May 2022 by Fox Story India and appears on the magazine's cover page;• Awarded by Times group to be chosen for "Times Visionary Leaders" on July 20, 2022;• Featured in Economic Times as the "Inspiring Indian" special Edition on the occasion of August 15, 2022 celebrations;• Appeared on Cover-page and detailed article in Special Edition of Fortune India magazine- which captures the corporate world at its best, about her achievements and life story in November 2022 &• Appeared in, along with the stalwarts of legal fraternity, in first ever released Coffee Table Book by India's leading legal publication house "LegalEra" in October-November 2022 edition.
4.	Disclosure of relationships	Mrs. Ruchi Shrinath Pandya is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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