



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 27, 2023

To, BSE Limited Phiroze Jeejeebhoy 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 Sir's,

Subject: Change in Directorate.

In terms of Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that Mr. Ajay M. Khatlawala (DIN 00124042) has ceased to be a Director of the Company upon completion of his second term as an Independent Director, which was upto the date of the 36th Annual General Meeting of the Company held on September 27, 2023.

You are requested to take the above information on your records.

Thanking you

Yours faithfully

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary and Compliance Officer

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

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