



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 8, 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 Sir/Madam,

Sub: Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on August 8, 2023, (commenced at 12.25 p.m. and concluded at 01.15 p.m.) inter-alia approved the following items of Agenda:

A) Un-audited Financial Results for quarter ended June 30, 2022:

Un-audited standalone and consolidated financial results for the quarter ended June 30, 2023 as recommended by Audit Committee of the Company.

The Statutory Auditors have carried out a 'Limited Review' of the unaudited standalone and consolidated Financial Results for the quarter ended June 30, 2023.

Pursuant to Regulation 33 of the SEBI Listing Regulations, 2015, we are enclosing herewith a copy of the unaudited standalone and consolidated Financial Results and Limited Review Reports of the Statutory Auditors of the Company.

Further, we are also enclosing herewith a copy of Press Release in connection with the unaudited financial results for quarter ended June 30, 2023.

B) Reconstitution of Board Committee w.e.f. August 9, 2023:

1. Audit Committee:

Sr.No.	Name of Director	Category	Status
1	Mr. Pannkaj C Ghadiali	Independent Director	Chairman
2	Mr. Ajay M. Khatlawala	Independent Director	Member
3	Mrs. Nipa Utpal Sheth	Independent Director	Member
4	Mr. Rashesh M. Bhansali	Executive Chairman	Member

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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2. Nomination & Remuneration Committee:

Sr.No.	Name of Director	Category	Status
1	Mrs. Nipa Utpal Sheth	Independent Director	Chairman
2	Mr. Pannkaj C Ghadiali	Independent Director	Member
3	Mr. Ajay M. Khatlawala	Independent Director	Member
4	Mrs. Tulsi Gupta	Non-executive Independent Director	Member

3. Corporate Social Responsibility Committee

Sr.No.	Name of Director	Category	Status
1	Mrs. Nipa Utpal Sheth	Independent Director	Chairman
2	Mr. Ajay M. Khatlawala	Independent Director	Member
3	Mr. Pannkaj C Ghadiali	Independent Director	Member
4	Mr. Rashesh M. Bhansali	Executive Chairman	Member
5	Mrs. Tulsi Gupta	Non-executive Independent Director	Member

4. Stakeholders Relationship Committee

Sr.No.	Name of Director	Category	Status
1	Mr. Pannkaj C Ghadiali	Independent Director	Chairman
2	Mrs. Nipa Utpal Sheth	Independent Director	Member
3	Mr. Ajay M. Khatlawala	Independent Director	Member
4	Mr. Rashesh M. Bhansali	Executive Chairman	Member

5. Risk Management Committee

Sr.No.	Name of Director	Category	Status
1	Mr. Pannkaj C Ghadiali	Independent Director	Chairman
2	Mr. Ajay M. Khatlawala	Independent Director	Member
3	Mrs. Nipa Utpal Sheth	Independent Director	Member
4	Mr. Rashesh M. Bhansali	Executive Chairman	Member
5	Mr. Anmol Rashesh Bhansali	Whole-time Director	Member

C) Change in Designation

The change in designation of Mr. Anmol Rashesh Bhansali (DIN 07931599) from Whole-Time Director to Managing Director of the Company for the remaining period of his tenure i.e. up to November 24, 2027 with effect from August 9, 2023.

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- D) Appointment of Mr. Anmol Rashesh Bhansali (DIN 07931599) as Managing Director of Goldiam Jewellery Limited, for a fresh term of five (5) years. The Board of Directors of Goldiam Jewellery Limited at its' Meeting held on August 8, 2023, has inter-alia approved the appointment of Mr. Anmol Rashesh Bhansali as the Managing Director of the company for a fresh term of five (5) years with effect from August 9, 2023.

Mr. Anmol Rashesh Bhansali is not debarred from holding office. Further the details / disclosures, as required under the Companies Act, 2013 are duly provided.

- E) The Thirty-sixth Annual General Meeting of the Company will be held on September 27, 2023.

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,
For **Goldiam International Limited**

PANKAJ

PARKHIYA

Digitally signed by PANKAJ PARKHIYA
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Date: 2023.08.08 13:19:50 +05'30'

Pankaj Parkhiya
Company Secretary & Compliance Officer

Encl.: As above

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Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No	Particulars	Mr. Anmol Rashesh Bhansali (DIN 07931599)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on August 8, 2023, approved the change in designation of Mr. Anmol Rashesh Bhansali from Whole-time Director to Managing Director of the Company for the remaining period of his tenure i.e. up to November 24, 2027.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Change in designation with effect from August 9, 2023.
3	Brief profile (in case of appointment);	Entered in the diamond business more than eight years ago. He has knowledge & experience in Diamond Business and engages in Manufacturing, Trading and Marketing of Jewellery & diamonds/lab grown diamonds.
4	Disclosure of relationships between directors (in case of appointment of a director);	Son of Mr. Rashesh M. Bhansali and Brother of Mrs. Tulsi Gupta
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Anmol Rashesh Bhansali is not debarred from holding office of Managing Director

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