

Date: 30th May, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 523826

SUB: OUTCOME OF BOARD MEETING - CHANGE IN DIRECTORS
Ref: Regulation 30 of The SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Re-Appointment of Whole Time Director & Chief Financial Officer:

The Board Meeting of the Company was held on 30th May, 2024. The Board of Directors at the Board Meeting of the Company has approved the following:

- a. Re-Appointment of Mrs. Arundhati Mali as Whole Time Director and Chief Financial Officer for a term of 3 years w.e.f. 1st June, 2024.

She is not related to any Director neither a promoter or member of promoter group of the Company.

In terms of directions issued by SEBI dated 14th June, 2018, we hereby affirm that Mrs. Arundhati Mali is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The brief profile of Mrs. Arundhati Mali is given below:

Mrs. Arundhati Mali has in-depth knowledge in the field of finance and banking. She has equally wide experience in compliance of tax laws on day-to-day basis. She has been associated with Sovereign Diamonds Limited since 14 years.

The information and papers are being filed pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.



The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 4.15 p.m.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR SOVEREIGN DIAMONDS LIMITED



**AJAY GEHANI
MANAGING DIRECTOR**



Encl: As Above