



December 30, 2024

The Manager, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 BSE Code: 533189	The General Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Code: GOENKA
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Sub.: Outcome of AGM dated December 30, 2024

Dear Sir / Madam,

This is to inform you that Annual General Meeting of the Company was held on December 30, 2024 at 10.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302004 and following resolutions were passed:

A. Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2024 including the Balance sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)
2. To re-appoint Mr. SANJEEV KUMAR JAIN (DIN: 08899206) who is liable to retire by rotation and being eligible offers himself for re-appointment as an Executive Director. (Ordinary Resolution)

B. Special Business

3. To re-appoint Mr. Navneet Goenka (DIN : 00164428) as Vice-chairman and Managing Director of the Company for the period of one year w.e.f. April 01, 2024.(Special Resolution)
4. To re-appoint Mr. Nandlal Goenka (DIN : 00125281) as Chairman and Whole Time Director of the Company for the period of one year w.e.f. April 01, 2024. (Special Resolution)

Thanking you.

Yours faithfully,

For GOENKA DIAMOND & JEWELS LIMITED

Navneet Goenka
Director of Suspended Board

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai - 400 004. Tel.: (022) 2361 3102, 2362 0222 Fax: (022) 2367 6020

Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax: (0141) 2573305

e-mail: accounts@goenkadiamonds.com Website: www.goenkadiamonds.com CIN : L36911RJ1990PLC005651



Brief Profile of Navneet Goenka

Mr. Navneet Goenka is a commerce graduate from the Mumbai University and has a graduate diamonds diploma from the Gemological Institute of America, New York. Mr. Navneet Goenka has more than 25 years of experience in the jewellery export, retail and designing business. He had joined our Company at a very young age and has been contributing to its growth since then. In his capacity as CFO, he is responsible for taking all decisions relating to Finance, Accounts and Legal Compliances including Taxation, Secretarial Matters, FEMA etc. He also heads the export-import department and the production activities of our Company. Further, Mr. Navneet Goenka also takes care of all the matters relating to the subsidiaries of our Company.

Mr. Navneet Goenka is not disqualified from being re-appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Managing Director of the Company. Mr. Navneet Goenka satisfies all the condition

Brief Profile of Mr. Nandlal Goenka

Mr. Nand Lal Goenka holds a Graduate degree in chemicals from Rajasthan University, Jaipur. Mr. Nand Lal Goenka has around 50 years of experience in the jewellery export, retail and designing business. Mr. Nand Lal Goenka was honored with 'National Unity Award' by the Governor of Rajasthan on June 26, 1993 for outstanding services, achievements and contributions at the 34th All India National Unity Conference in Jaipur. He was also the first jeweller whose achievements in the gems and jewellery sector were featured in national television in 1992, in a programme titled – "The Face in the Crowd". Mr. Nand Lal Goenka was the Vice-President of Federation of Rajasthan Trade and Industry, which consists of 160 trade associations as its members. As the founder member of our Company, Mr. Nand Lal Goenka is in charge of planning and executing the growth strategy of our Company. He also looks after the general administration of our Company and is in charge of procuring raw materials required by our Company.

Mr. Nandlal Goenka is not disqualified from being re-appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Managing Director of the Company. Mr. Nandlal Goenka satisfies all the condition

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