

Date: 26<sup>th</sup> September, 2024

**BSE Limited**  
Department of Corporate Services,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 523826

**Sub: Proceedings of the 50<sup>th</sup> Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and e-voting at the 50<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> September, 2024 at 11.00 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM').

**ORDINARY BUSINESS:**

1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. Ajay Gehani, (DIN: 00062989) as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.
3. Appointment of Mr. Narasinha Pal (DIN: 10568460) as an Independent Director.
4. Appointment of Mr. Jigar Darji (DIN: 08536419) as an Independent Director.
5. Re-appointment of Ms. Arundhati Mali as Whole Time Director & CFO of the Company.

The meeting concluded at 11.16 AM.

Kindly take above on your record and oblige.

Thanking You,

Yours faithfully,

**FOR SOVEREIGN DIAMONDS LIMITED**

  
**AJAY GEHANI**  
MANAGING DIRECTOR

