

Date: 30th May, 2024

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

Scrip Code: 523826

SUB: CESSATION OF DIRECTOR

**REF: REGULATION 30 READ WITH SCHEDULE III, PART A, PARA A OF
SEBI (LODR) REGULATIONS, 2015**

Dear Sir / Madam,

With reference to above, we hereby inform that Mr. Jayeshkumar Gandhi, (DIN: 01497163), has ceased to be an Independent Director of the Company w.e.f. 27th May, 2024 on account of death.

This notice is given to the Exchange pursuant to Regulation 30 read with Schedule III, Part A, Para A of SEBI (LODR) Regulations, 2015.

The intimation has been made to BSE Limited on receipt of information from family member of Mr. Jayeshkumar Gandhi.

Kindly acknowledge the receipt.

Yours Faithfully,

FOR SOVEREIGN DIAMONDS LIMITED



AJAY GEHANI
MANAGING DIRECTOR