



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: September 04, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 523373

Subject: Outcome of Board of Directors Meeting held on Wednesday, 04th September, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e. September 04, 2024, inter-alia, considered and approved the following matter:

1. Appointment of Mr. Ashutosh Chandraprakash Tiwari (DIN: 10743984) as an Additional (Non- Executive Independent) Director of the Company, for an initial term of 5 years with effect from 04th September, 2024, subject to approval of the shareholders.

Further, it is hereby confirmed that Mr. Ashutosh Chandraprakash Tiwari is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure-A.

The meeting of the Board of Directors commenced at 05:00 p.m.(IST) and concluded at 06:45 p.m. (IST).

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra N. Shah
Managing Director
DIN: 00748451



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Annexure-A

Sr. No	Requirement	Disclosure
1.	Reason for Change Viz. Appointment, Resignation & Removal, Death or Otherwise	Appointment as an Additional (Non- Executive Independent) Director of the Company.
2.	Date of Appointment/ Cessation (as applicable)	Appointment with effect from September 04, 2024.
3.	Term of appointment/ reappointment	Appointed for an initial term of 5 years with effect from September 04, 2024 subject to approval of the Shareholders of the Company.
4.	Brief Profile	Mr. Ashutosh Chandraprakash Tiwari, aged 50 years, holds bachelor's degree in Arts from Allahabad University. He has over 25 years of work experience in Gems and Jewellery Industry. He has in-depth knowledge and understanding of manufacturing of Jewellery and related activities.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Ashutosh Chandraprakash Tiwari is not related to any Director/KMP of the Company.