

Date: 14th August, 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,

Appointment of Directors:

The Board Meeting of the Company was held on 14th August, 2024. The Board of Directors at the Board Meeting of the Company have approved the following:

- a. Appointment of Mr. Jigar Darji as an Independent Director (Additional Director) for a term of 5 years w.e.f. 14th August, 2024.

Mr. Jigar Darji is not related to any Directors of the Company.

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

The brief profile of Mr. Jigar Darji is annexed to this letter (**Marked as Annexure I**).

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 4.30 p.m. and concluded at 5.30 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

Annexure I

Brief Profile of Mr. Jigar Darji, Independent Director:

Mr. Jigar Darji is a law graduate and member of Institute of Company Secretaries of India. By profession he is a Practicing Company Secretary since 6 years practicing under the name M/s. Jigar Darji & Associates. He has special expertise in Start-up Registration, Corporate and Secretarial Compliance, Due Diligence, Compliance Audit, Trademark (Logo) registrations, Copyright and Patent Registration, Import Export Code, MSME Registration, Gumasta Licence and various other licences and Registrations.

His areas of practice include handling RBI Compliances, NCLT cases, SEBI and IPR cases. He has overall work experiences in the field of Secretarial Compliances of Private, Listed, Unlisted Public Companies.

