

Date: 14th August, 2024

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

Scrip Code: 523826

SUB: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir / Madam,

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Mr. Ajay Gehani Managing Director Sovereign Diamonds Limited 11-A, Mahal Industrial Estate, Mahakali Caves Road, Andheri (East) Mumbai: 400 093

Tel: 022 4979 5491

Email: ajay@sovereignjewellery.in

The details are also posted on the company's website.

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR SOVEREIGN DIAMONDS LIMITED

MANAGING DIRECTOR

Regd. Office: Sovereign House, 11-A, Mahal Ind. Estate, Mahakali Caves Road, Andheri (E), Mumbai 400 093, India.

CIN No. L36912MH1974PLC017505 GST No. 27AAACS8558C1Z9

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