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**Registered Office:**  
Plot No. 226-B, Sez Diamond  
Park, Sachin, Surat, (Guj.)  
PIN - 394230.  
L36912GJ2015PLC083846

**Corporate Office:**  
903, Floor 9, Embassy  
Centre,  
Nariman Point,  
Mumbai-400021



**Date : 02.08.2021**

To,

Corporate Relationship Department,  
BSE Ltd,  
P.J.Towers,  
Mumbai -400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Non Independent Director

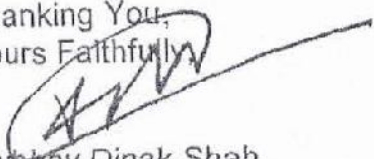
Respected Sir / Madam,

With reference to the above subject, we wish to inform you that Mr. Rahil Chovatia, a Non Executive Non-Independent Director (DIN:07808004 ) of the Company has submitted his resignation effective from today, i.e. 02<sup>nd</sup> August, 2021 due to his other professional commitments and the same has been accepted in the board meeting dated 02<sup>nd</sup> august ,2021 held at the registered office at 10.30 am through audio-visual mode.

He has been serving on the Board of Directors of the Company since 2017 as Non-Executive Director. Please take the same on your record.

Thanking you,

Thanking You,  
Yours Faithfully

  
Vaibhav Dipak Shah  
Promoter/Director  
DIN: 03302936

**R DIAMONDS™**