



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

March 17, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Respected Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations 2015") read with Para A of Part A of Schedule III - Disclosure regarding Amendment of Capital Clause V of Memorandum of Association of the Company.**

With reference to above, this is to inform you that pursuant to the provisions of Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013 and consequent to the sub-division of the Face Value of Equity Shares from Rs. 10/- (Rupees Ten) each to Rs. 2/- (Rupees Two) each, the Company has altered the existing Capital Clause — Clause V of the Memorandum of Association of the Company, post approval of the members sought through postal ballot on March 16, 2022 by passing the Ordinary Resolution for the same.

Altered Capital Clause V of Memorandum of Association is as follows:

"V. The Authorised Share Capital of the Company is Rs.31,00,00,000/- (Rupees Thirty One Crores only) divided into 15,50,00,000 (Fifteen Crores Fifty Lakhs) Equity Shares of Rs.2/- (Rupees Two only) each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the act or provided by the Articles of Association of the Company for the time being."

You are kindly requested to acknowledge and update the same into your records.

Yours faithfully,  
For Goldiam International Limited

  
Pankaj Parkhiya  
Company Secretary & Compliance Officer



Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

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