



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 10, 2021

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 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Pursuant to requirements of Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that the Board of Directors of Diagold Designs Limited (DDL) subsidiary of the Company at its Board Meeting and shareholders of DDL at its Extra-Ordinary General Meeting held on February 4, 2021 respectively have approved a proposal of Buy-back of equity shares from existing shareholders of DDL on proportionate basis pursuant to section 68 of Companies Act, 2013 and rules made thereunder.

Details of buy-back of equity shares of Diagold Designs Limited (DDL) are as follows:-

Date of Board meeting in which proposal of buy-back approved-DDL	February 4, 2021
Date of Extra-ordinary General Meeting in which proposal of buy-back approved-DDL	February 4, 2021
No. of aggregate equity shares to be bought back-DDL.24.99%	8,19,998
Maximum amount of buy-back	Rs.4,37,05,893.40
Maximum amount of buy-back per share	Rs.53.30 per share
Percentage & No. of shares eligible to offer in buy-back by Goldiam International Limited (GIL)	Up to 418137 equity shares & 25% of GIL holding (Note:-Percentage of holding of GIL in DDL- Post buy-back of shares will remain the same i.e. 50.99% subject to buy-back right exercise by all existing shareholders of DDL)

Kindly take the above on your records.

Yours faithfully,

For **Goldiam International Limited**


Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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