



June 29, 2024

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Mumbai – 400051
Scrip Code: 533189	Symbol: GOENKA

Sub: Appointment of Company secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Dolly Harish Kuwadia member of ICSI (M. No: A65776) is appointed as Company Secretary and Compliance Officer of the Company w.e.f. June 29, 2024.

Enclosed herewith is Profile of Ms. Dimpal Jaiswal.

This is for your information and record.

Thanking you

Yours faithfully,

For **Goenka Diamond and Jewels Limited**

Resolution Professional
Sourabh Malpani

GOENKA DIAMOND AND JEWELS LIMITED

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