



SAGAR DIAMONDS LTD.™

E : accounts@sagardiamonds.com

W : www.sagardiamonds.com

Registered Office :

Plot No. 266 B, Sez Diamond

Park, Sachin, Surat (Guj.)

PIN - 394230

GSTIN : 24AAWCS0068B1ZE

L36912GJ2015PLC083846

Corporate Office :

Embassy Centre Building,

Off. No. 903, 9th Flr., Next to Status Hotel,

Nariman Point, Mumbai 400021

T: +91 22 3563 3509 / 4976 4730

Date: MAY 31, 2023

To,

The Department of Corporate Services,
BSE Ltd.

P.J. Towers,

Dalal Street,

Mumbai, Maharashtra-400051

Ref: Scrip Code: 540715

Sub: Intimation regarding the resignation of Independent Directors

Dear Sir,

This is to bring to your notice that Mr. VICHITRA NARAYAN PATHAK, Ms. SHILPA AGARWAL AND Mr. PRAVEEN KUMAR RAI has tendered his resignation from the position of additional Independent Non Executive Director of SAGAR DIAMONDS LIMITED vide their resignation letters dated 28.02.2023, 27.02.2023 & 28.02.2023 respectively.

For your information, it may be relevant to note that Mr. VICHITRA NARAYAN PATHAK, Ms. SHILPA AGARWAL AND Mr. PRAVEEN KUMAR RAI were appointed as Independent Directors of SAGAR DIAMONDS LIMITED at the meeting of the Board of Directors held on 24.12.2022.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, SAGAR DIAMONDS LIMITED is hereby furnishing the requisite details as mentioned below:


S. No.	Disclosure requirement	Details		
		Mr. VICHITRA NARAYAN PATHAK	Ms. SHILPA AGARWAL	Mr. PRAVEEN KUMAR RAI
1	Letter of resignation.	Attached as Annexure I	Attached as Annexure II	Attached as Annexure III
2	Detailed reasons as given by the resigning director.	Due to pre occupation in other assignment	Due to pre occupation	Due to pre occupation in other assignment
3	Date of cessation.	28.02.2023	27.02.2023	28.02.2023
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of	N.A	N.A	N.A.

	directorship and membership of board committees, if any.			
5	Confirmation that there is no material reasons other than those provided.	CONFIRMED	CONFIRMED	CONFIRMED

This is for your information & records please.

For SAGAR DIAMONDS LIMITED

For **SAGAR DIAMONDS LIMITED**



DIRECTOR

MANAGING DIRECTOR

Date- 28.02.2023

To,
The Board of Director,
SAGAR DIAMONDS LIMITED
(CIN-L36912GJ2015PLC083846)
PLOT NO. 266-B, SEZ DIAMOND PARK SACHIN,
SURAT, GJ 394230

Subject: Resignation from the Directorship of the Company

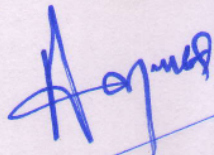
Dear Sir,

This is to inform you that due to pre occupation in other assignment, I am not in position to devote my time to the affairs of the company. According I am submitting my resignation from the post of **INDEPENDENT DIRECTOR** of the company with immediate effect.

Kindly file the necessary form with Registrar of Companies in this matter.

Thanking you,

Yours faithfully



Vichitra Narayan Pathak
(DIN-08525727)

Date: 27.02.2022

To,
The Board of Directors,
M/s Sagar Diamonds Limited
Plot No. 266-B, Sez Diamond Park Sachin,
Surat- 394230

Sub: Resignation from the post of Independent Director

Dear Sir(s),

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

Due to my preoccupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Independent Director of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary e-forms with the office of the Registrar of Companies accordingly.

Thanking You,

Yours Faithfully,



SHILPA AGARWAL
(DIN-02142466)

Date- 28.02.2023

To,
The Board of Director,
SAGAR DIAMONDS LIMITED
(CIN-L36912GJ2015PLC083846)
PLOT NO. 266-B, SEZ DIAMOND PARK SACHIN,
SURAT, GJ 394230

Subject: Resignation from the Directorship of the Company

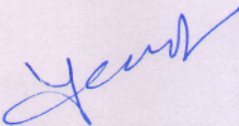
Dear Sir,

This is to inform you that due to pre occupation in other assignment, I am not in position to devote my time to the affairs of the company. According I am submitting my resignation from the post of **INDEPENDENT DIRECTOR** of the company with immediate effect.

Kindly file the necessary form with Registrar of Companies in this matter.

Thanking you,

Yours faithfully



PRAVEEN KUMAR RAI
(DIN-00508767)