



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

July 19, 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 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 held on May 16, 2022 and shareholders of DDL at its Extra-Ordinary General Meeting held on June 11, 2022 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	May 16, 2022
Date of Extra-ordinary General Meeting in which proposal of buy-back approved-DDL	June 11, 2022
Opening of Buy-back Offer	June 20, 2022
Closing of Buy-back Offer	July 16, 2022
No. of aggregate equity shares buy-back-DDL.25.00%	6,14,998 equity shares
Maximum amount of buy-back per share	Rs.14.62 per equity shares
Percentage & No. of shares bought back by DDL of Goldiam International Limited (GIL)	25% of GIL holding & 3,13,602 equity shares (Note: Percentage of holding of GIL in DDL-Post buy-back of shares remain the same i.e. 50.99%)
Consideration and date of payment	Rs. 45,84,861.24 & July 19, 2022

Yours faithfully,

For Goldiam International Limited

  
Pankaj Parkhiya  
Company Secretary & Compliance Officer



## Registered Office

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