



E: accounts@sagardiamonds.com  
W: www.sagardiamonds.com

**Registered Office:**  
Plot No. 193, Unit No. 101  
Surat Special Economic Zone  
Sachine, Surat 394230  
T: +91 (261) 2397 866  
**L36912GJ2015PLC083846**

**Corporate Office:**  
Ground Floor, Office No. 11,  
The Jewel, Opera House,  
Mumbai - 400 004.  
T: +91 (22) 4976 4730

**Date : 01st August,2019**

**To,**

**The Corporate Relationship Dept,  
BSE Limited,  
P.J.Towers,  
Mumbai-400001**

**Subject : Intimation of Appointment of Company Secretary & Compliance Officer under Regulation 30  
of SEBI (Listing Obligations & Disclosure Requirement Regulations),2015**

**Scrip Code : 540715**

Dear Sir,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI ((Listing Obligation & Disclosure Requirements) Regulations, 2015,We would like to inform you that pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India ((Listing Obligation & Disclosure Requirements) Regulations, 2015,Ms Pooja Jain has been appointed as Company Secretary and Compliance Officer of the company with effect from 01st August, 2019 at the board meeting held on 01<sup>st</sup> August,2019.

**The particulars of the Compliance officer as under:-**

1. Name:- Ms. Pooja Jain
2. Membership No.:- A55761
3. Designation:- Company Secretary and Compliance Officer
4. Date of appointment:- 01st August 2019
5. Email id:-cs@sagardiamonds.com
6. Contact No.:- 0261-2397866

You are requested to update the same.

For Sagar Diamonds Limited

  
**Managing Director**

**Din : 03302936**