



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

To,

Date 30/09/2023

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001.

Scrip Code: 523373

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) – Re-appointment of Auditors.

Sir/Madam,

This is to inform you and disclose that:

- The Shareholders of the Company at its meeting held on Saturday, 30th September, 2023 approved the re-appointment of M/s. Mittal & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. FRN: 106456W) with effect from 30th September, 2023 as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to Re-appointment of Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as **Annexure-A**.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

For MINI DIAMONDS (INDIA) LIMITED

Upendra Shah

Managing Director

DIN: 00748451



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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Re-Appointment of Statutory Auditors

Particulars	Details
Name of the Company	MINI DIAMONDS (INDIA) LIMITED
Name of the Auditor	M/s. Mittal & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. FRN: 106456W)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of M/s. Mittal & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. FRN: 106456W) as Statutory Auditors of the Company for a period of Five years.
Effective Date of Appointment	30 th September, 2023.
Term of appointment	Appointed for a term of 5 year - From the conclusion of this Annual General Meeting i.e. 36 th Annual General meeting till the conclusion of 41 st the Annual General Meeting.
Brief profile	<p>M/S. MITTAL & ASSOCIATES, Chartered Accountants, Mumbai (FRN: 106456W), established as an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.</p> <p>M/S. MITTAL & ASSOCIATES offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high-quality services to all clients and has experience over last several decades and they have dedicated team of professionals capable of offering services across a range of disciplines.</p> <p>The firm consists of Partners and other staff members and provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit.</p> <p>The firm has presence in key cities of India</p>



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Disclosure of relationships between directors (in case of appointment of a director)

Not Applicable