



SAGAR DIAMONDS™

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 Center Building,

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

Nariman Point, Mumbai 400021

T: +91 22 3563 3509 / 4976 4730

Date: 14.11.2022

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Sub.:- Intimation of meeting of Board of directors for Appointment Mr. Dhaval Dipak Shah (DIN: 09106549) of an Additional Non Independent Non-Executive Director.

Ref: Scrip Code: 540715

This is to inform you that a meeting of Board of Directors of the company at its meeting held on Friday, 11th November, 2022 at 5.30 P.M. at the registered office of the company at Plot No. 266-B, SEZ Diamond Park Sachin, Surat – 394230 (THROUGH VIDEO CONFERENCE AND OTHER AUDIO VISUAL MEANS) to consider and approve the Appointment of Mr. Dhaval Dipak Shah, Additional Non Independent Non Executive Director.

Brief Profile of Mr. Dhaval Dipak Shah, in terms of the SEBI Listing Regulations, is annexed herewith.

Please acknowledge and take the same on record.

Thanking You

Yours faithfully,
For Sagar Diamonds Limited
For SAGAR DIAMONDS LTD.

Vaibhav Dipak Shah **DIRECTOR**
Managing Director
(DIN: 03302936)



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BRIEF PROFILE OF MR. DHAVAL DIPAK SHAH

Name of Director	Mr. Dhaval Dipak Shah
Reason for change (appointment)	Appointment - 'Additional Director of the Company, in the category of Non-Executive - Non Independent Director'
Date of appointment and Terms of appointment	November 11, 2022 From November 11, 2022 up to Ensuing AGM (both days inclusive), subject to approval of the Shareholders, by means of a special resolution.
Disclosure of relationship between Directors inter-se	Relative of KMP
Brief Profile	<i>Mr. Dhaval Dipak Shah</i> <i>Additional Non Independent Director</i> <i>Mr. Dhaval Dipak Shah is Graduate and has extensive experience in the tools and spares industry. He also has experience in the field of Diamond and Jewellery Industry and is a director of Sagarempire Jewels Private Limited</i>

For **SAGAR DIAMONDS LTD.**

DIRECTOR