



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

Date: 08.12.2020

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. Saurin Shah (DIN: 05329991) of an Additional Director Non Independent Non Executive Director.

Ref: Scrip Code: 540715

This is to inform you that a meeting of Board of Directors of the company will be held on Friday, 11th December, 2020 at 5.30 P.M. at the registered office of the company at Plot No. 266-B, SEZ Diamond Park Sachin, Surat - 394230 to consider and approve the Appointment of Mr. Saurin Shah, Additional Director Non Independent Non Executive Director.

Please acknowledge and take the same on record.

Thanking You

Yours faithfully,
For Sagar Diamonds Limited


Managing Director
(DIN: 03302936)

BRIEF PROFILE OF DIRECTOR

Mr. Saurin Rasiklal Shah

Additional Non Independent Director

Mr. Saurin Rasiklal Shah is a Master of Arts and bachelor of laws in Criminal Law by qualification. He has more than 10 years of experience in the field of Diamonds, Gems and Jewellery. He also has vast experience of working the private companies.