



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 31, 2020

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) Regulations, 2015 for appointment of Mrs.Nipa Utpal Sheth (DIN 00081064) as an Additional Director-Independent Director on the Board of the Company

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors ("Board") of the Company at its meeting held on August 31, 2020 (commenced at 11.00 a.m. and concluded at 11.18 a.m.) appointed Mrs.Nipa Utpal Sheth (DIN 00081064) as an Additional Director in the category of Non-Executive Director (Independent Director) on the Board of the Company with effect from August 31 2020, hold office upto the date of the ensuing Annual General Meeting of the Company.

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment Of Directors By Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mrs.Nipa Utpal Sheth as an Additional Director (Non-Executive Independent Director), has verified and confirmed from Mrs.Nipa Utpal Sheth that she is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mrs.Nipa Utpal Sheth being appointed as Additional Director (Non-Executive- Independent Director) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as "Annexure -A".

This is for your information and record.

Yours faithfully,
For **Goldiam International Limited**


Pankaj Parkhiya
Company Secretary & Compliance Officer
Enclose:- As above



Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com

Website: www.goldiam.com



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Annexure-A

Name	Mrs.Nipa Utpal Sheth (DIN 00081064)
Date of Birth	February 21, 1971
Nationality	Indian
Reason for change	Appointment
Date of Appointment & term of appointment	<p>Mrs.Nipa Utpal Sheth is appointed as an Additional Director (Non-Executive- Independent Director) with effect from August 31, 2020 to hold the office upto the date of ensuing 33rd Annual General Meeting ("AGM") of the Company to be held on September 25, 2020.</p> <p>And if her appointment regularized by the Members in the ensuing 33rd AGM, she shall hold office as an Independent Director for the first tenure of Five years i.e. from August 31, 2020 to August 30, 2025.</p>
Qualifications	<p>She is a Chartered Accountant holding an All India Rank (4th) as well as a Chartered Financial Analyst. She holds 4th rank in Mumbai University and the 1st rank at Narsee Monjee College of Commerce and Economics for her Bachelor in Commerce degree.</p>
Expertise in specific functional area	<p>Mrs. Nipa Sheth is the director and founder of Trust Group, a leading full-service financial services house and a leader in the Indian Bond Market. She has been an integral part of the fixed income market for over 20 years. Her wisdom and values extends to benefit her clients ranging from large domestic public and private sector banks, large PSUs, Provident Funds, FIs, Endowments and Pension funds, large listed and unlisted corporates in India and high net-worth individuals. Under her distinctive leadership and expertise, TRUST group won the prestigious IFR Asia's India Bond House for the year 2014 and 2017, amongst several other accolades.</p>

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Directorships held in other Indian Public Companies (excluding Directorship in Private, Foreign and Section 8 Companies)	Nil
Number of Shares held in GIL	Nil
Relationships between Directors inter-se	Mrs.Nipa Utpal Sheth is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.

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