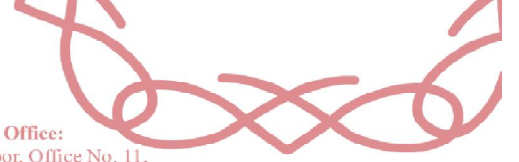




E: [accounts@sagardiamonds.com](mailto:accounts@sagardiamonds.com)  
W: [www.sagardiamonds.com](http://www.sagardiamonds.com)

**Registered Office:**  
Plot No. 226-B, Sez Diamond  
Park, Sachin, Surat, (Guj.)  
PIN - 394230.  
**L36912GJ2015PLC083846**

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



**Date: 11.12.2020**

**To,  
BSE Limited  
Corporate Service Department  
P. J. Towers,  
Dalal Street,  
Mumbai- 400 001**

**Sub: Intimation of Appointment of Mr.Saurin Shah(Din no :05329991)as additional director (Non Independent Non-Executive)**

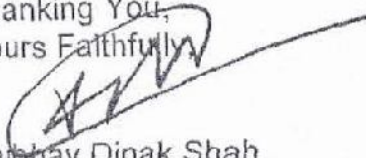
Scrip Code- 540715

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI( Listing Obligations and Disclosure Requirements Regulations)2015, this is to inform you that board of directors in its meeting held on 11<sup>th</sup> December,2020 appointed Mr.Saurin Shah as additional (Non Executive Non Independent)director w.e.f 11<sup>th</sup> December ,2020

Please take the same in your records.

Thanking You,  
Yours Faithfully

  
Vaibhav Dipak Shah  
Promoter/Director  
DIN: 03302936

**SAGAR DIAMONDS™**