



SAGAR DIAMONDS LTD.TM

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 Centre Building,
Off. No. 903, 9th Flr., Next to Status Hotel,
Nariman Point, Mumbai 400021
T: +91 22 3563 3509 / 4976 4730

Date: December 24,2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai, Maharashtra-400051

Ref: Scrip Code: 540715

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that a meeting of Board of Directors of the company at its meeting held on Saturday, 24th December, 2022 at 3.00 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. Praveen Rai, Mrs. Shilpa Agarwal and Mr. Vichitra Narayan Pathak as Additional Non-Executive Director.Independent Directors.

Brief Profile of all 3 directors in terms of the SEBI Listing Regulations, is annexed herewith.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of of Schedule III to the said Regulations, we wish to inform you the following:

1. Appointment of Additional Director (Non-Executive, Independent):

Mr. Praveen Kumar Rai (DIN: 00508767) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 24th December, 2022, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company.

Mr. Praveen Kumar Rai is not related to any of the Directors of the Company.

2. Appointment of Additional Director (Non-Executive, Independent):

Mrs. Shilpa Agarwal (DIN: 02142466) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 24th December, 2022, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company.

Mrs. Shilpa Agarwal is not related to any of the Directors of the Company.

3. Appointment of Additional Director (Non-Executive, Independent):

Mr. Vichitra Narayan Pathak (DIN: 08525727) has been appointed as an Additional Director (Non- Executive, Independent) on the Board of the Company with effect from 24th December, 2022, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company.

Mr. Vichitra Narayan Pathak is not related to any of the Directors of the Company.

Kindly take note of the above.

Thanking you,

For And On Behalf of Board of Directors

SAGAR DIAMONDS LIMITED
For SAGAR DIAMONDS LTD.



DIRECTOR

Vaibhav Dipak Shah

Director

DIN No.: 03302936

Date: 24.12.2022

Place: Surat

Brief Profile:**1. Mr. Praveen Kumar Rai:**

Mr. Praveen Kumar Rai is an Indian Citizen and 54 years of age. He is a Fellow member of the institute of Company Secretaries of India (ICSI). He is also member of ICSIIPA. He has been empanelled in the list of the independent directors maintained by prime directors database. He is director in various private limited companies. He is consultant to MP FICCI & Bhopal chamber of commerce for company law matters.

2. Mrs. Shilpa Agarwal:

Mrs. Shilpa Agarwal is an Indian Citizen and 38 years of age. She is a Fellow member of Institute of Company secretaries of India and a Dedicated professional with an experience of more than 10 years across various fields of corporate secretarial, compliance and legal affairs of private, unlisted public and listed Companies.

3. Mr. Vichitra Narayan Pathak:

Mr. Vichitra Narayan Pathak is an Indian Citizen and 66 years of age. His Qualifications in M.Sc. D. Phil. (Chemistry), M.A. (Economics), FIIBF, M.B.A. (Marketing), DFM He is an Insolvency Professional Former DY. General Manager, Central Bank of India & Regional Manager Muthoot Finance Ltd. He is also a Partner, AVM Resolution Professionals LLP (Recognised IPE by IBBI). He has been registered with the Indian Institute of Corporate Affairs (IICA) - Independent Directors Databank (Life Membership)