

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 28, 2021

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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Dear Sir's,

Subject: Change in Directorate.

In terms of Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that Dr. Raghavachari Srinivasan (DIN 00003968) has ceased to be a Director of the Company upon completion of his second term as an Independent Director, which was upto the date of the 34th Annual General Meeting of the Company held on August 28, 2021.

Further pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of the Company at their 34th Annual General Meeting held on August 28, 2021 have re-appointed Mr. Pankaj Chimanlal Ghadiali (DIN-00003462) as an Independent Non-Executive Director of the Company, for another(second) term of five years with effect from November 12, 2021. Mr. Pankaj Chimanlal Ghadiali (DIN-00003462) is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

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

You are requested to take the above information on your records.

Thanking you

Yours faithfully

For Goldiam International Limited

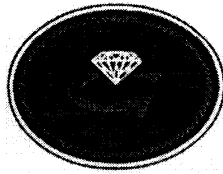
Pankaj Parkhiya
Company Secretary and Compliance Officer

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	Mr. Pannkaj C Ghadiali (DIN 00003462)
Date of Birth	May 8, 1958 (Aged 63 years)
Nationality	Indian
Date of Appointment	November 12, 2016
Qualifications	B.Com, B.G.L., F.C.A., ICWA, DISA
Expertise in specific functional area	Practicing Chartered Accountant since 1979. Presently Managing Partner of P C Ghadiali and Co. LLP and specializing in Direct & Indirect Tax, Information Technology, etc. Was Chairman of Western India Regional Council of The Institute of Chartered Accountants of India for the year 1988-89.
Directorships held in other Indian Public Companies (excluding Foreign Companies and Section 8 Companies)	Balkrishna Industries Limited
Memberships/Chairmanships of Committees of other Public Companies (includes only Audit and Shareholders'/Investor Grievance Committees other than Goldiam International Limited)	Balkrishna Industries Limited Chairmanship- Audit Committee Stakeholders' Relationship Committee
Number of Shares held	Nil
No. of Board meeting attended during 2020-2021	5 out 5
Relationships between Directors inter-se	NA

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