



SAGAR DIAMONDS LTD.

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: MAY 31, 2023

To,

The Department of Corporate Services,
BSE 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 Thursday, 25th May, 2023 at 4.30 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 Ms. Monica Mahesh Soni, Mrs. Tanuja Durvesh Parab and Ms. Fatima Fakruddin Shaikh as Additional Non-Executive 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): Ms. Monica Mahesh Soni has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 30TH MAY, 2023, 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.

Ms. Monica Mahesh Soni is not related to any of the Directors of the Company.

2. Appointment of Additional Director (Non-Executive, Independent): Mrs. Tanuja Durvesh Parab has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 30TH MAY, 2023, 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. Tanuja Durvesh Parab is not related to any of the Directors of the Company.

3.Appointment of Additional Director (Non-Executive, Independent): Ms. Fatima Fakruddin Shaikh has been appointed as an Additional Director (Non- Executive, Independent) on the Board of the Company with effect from 30TH MAY, 2023, 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.

Ms. Fatima Fakruddin Shaikh is not related to any of the Directors of the Company.

Kindly note the above.

For SAGAR DIAMONDS LIMITED
FOR SAGAR DIAMONDS LIMITED

MANAGING DIRECTOR DIRECTOR

BRIEF PROFILE:

1) MONICA MAHESH SONI:

Ms. Monica Mahesh Soni is Graduate and having Diploma in Interior Design and has 15+years of experience in Interior Designer and Project Management Professional. She Leads and maintains teams performance and operational cohesiveness with thoughtful leadership and personnel management.

2) TANUJA DURVESH PARAB:

Mrs. Tanuja Durvesh Parab is Graduate and having Govt. Diploma in Cooperation & Accountancy Board and has 12+years of experience in Statutory Audit, Tax Audit, Tax Compliance, ROC & Secretarial Work and Stock Verification.

3) FATIMA FAKRUDDIN SHAIKH:

Ms. Fatima Fakruddin Shaikh is Graduate and has 10+years of experience in different fields as per the need of the Company.