



# *Mini Diamonds (India) Ltd.*

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.  
Email: [accounts@minidiamonds.net](mailto:accounts@minidiamonds.net) Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

December 27, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Company Code: 523373**

**Subject - Intimation regarding resignation of Director pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Dilip Jaswant Shah (DIN: 01114643), Non-Executive, Non-Independent Director of the Company vide letter dated December 27, 2024 has tendered his resignation from directorship of the Company with effect from close of business hours on December 27, 2024.

The resignation letter with the reason for resignation as indicated is enclosed. There is no other material reason for resignation other than stated in the resignation letter.

The details required as per Regulation 30 of Listing regulations read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard is annexed herewith as Annexure-I.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Mini Diamonds (India) Limited**

**Upendra N. Shah**  
**Managing Director**  
**DIN: 00748451**

**Encl: As above**



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## Annexure-I

Details pursuant to Regulation 30 of Listing regulations read with Schedule III of the Listing Regulations and SEBI Circulars in this regard are mentioned below:

Sr. No	Requirement	Disclosure
1.	Reason for Change Viz. <del>Appointment, Resignation &amp; Removal, Death or Otherwise</del>	Resignation of Mr. Dilip Jaswant Shah (DIN: 01114643) as the Non-Executive, Non- Independent Director of the Company due to pre-occupation and other personal commitments.
2.	Date of <del>Appointment</del> /Cessation (as applicable) & <del>Term of appointment</del> .	Cessation with effect from close of business hours on December 27, 2024.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

## **Dilip Jaswant Shah**

Address: 103, Sorabhji Apts, Gaonthan Lane, Vile Parle (West), Mumbai 400056

E Mail: [shahdilip05@yahoo.com](mailto:shahdilip05@yahoo.com)

**Date: December 27, 2024**

**To**

**The Board of Directors,**

**Mini Diamonds (India) Limited**

DW-9020, Bharat Diamond Bourse,

Bandra Kurla Complex, Bandra East,

Mumbai 400051, Maharashtra, India

**Subject: Resignation as a Non- Executive Director of Mini Diamonds (India) Limited ("the Company").**

Dear Sir/Madam,

This is in reference to the captioned subject, I hereby tender my resignation from the office of the Director of the Company due to pre-occupation and other personal commitments with effect from close of business hours of December 27, 2024.

I take this opportunity to thank the Board of Directors and management for the support and guidance extended during my tenure as a director of the Company.

Kindly Acknowledge the receipt.

Thanking You,

Yours faithfully,



**Dilip Jaswant Shah**

**Director**

**DIN: 01114643**