

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: 15th October, 2023.

To,

BSE Limited

Corporate Services Department P J Towers, Dalal Street, Fort Mumbai-400001

Subject: Intimation of Appointment of Chief Financial Officer.

Scrip Code: 540715

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr.Nilesh B Karmavat,

Chief Financial Officer (CFO) of the company has been appointed for the position of CFO of the Company with effect from 15thOctober,2023.

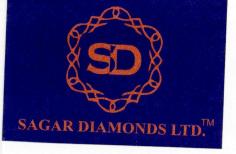
Further based on the recommendations of Nomination & Remuneration Committee of Board, we wish to notify that Mr. Nilesh B Karmavathas been appointed as Chief Financial Officer (CFO) of the Company with effect fromOctober15th, 2023.

The details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure-A. Brief Profile of Mr. Nilesh B Karmavatis given in Annexure-A hereunder.

We request you to kindly take the above on record.

For Sagar Diamonds Limited

Managing Director



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

Annexure A

Brief Profile of Mr.Nilesh B Karmavat

Mr. Nilesh B Karmavat, aged 40 years is a Commerce graduate from Mumbai University and chartered accountant From ICAI . He has more than 10 years of experience in the field of accounting, finance and taxation and Prior that he working in

Shivam Autozone Pvt Ltd as Group Head Account & Finance. He istaking care of Companies Accounts; Financial & Taxation relate issues.

Sr. No	Name of managerial Personnel	key	Reason of Change	Date of Appointment/resignation	Brief Profile of CFO
1.	Mr.Nilesh Karmavat		Appointed due to resignation of CFO Mr. Chirag Lalit Dave		As per Annexure B