



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: 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 15th October, 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 from October 15th, 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



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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 key managerial Personnel	Reason of Change	Date of Appointment/resignation	Brief Profile of CFO
1.	Mr.Nilesh Karmavat	B Appointed due to resignation of CFO Mr. Chirag Lalit Dave		As per Annexure B

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