



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: 11/01/2023

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Sub.:- Intimation of meeting of Board of directors for Appointment Mr. Samir Pandharinath Gaonkar (DIN: 03100710) of an Additional Non Independent Non-Executive Director.

Ref: Scrip Code: 540715

This is to inform you that a meeting of Board of Directors of the company at its meeting held on Tuesday, 10th January, 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 Mr. Samir Pandharinath Gaonkar, Additional Non Independent Non Executive Director.

Brief Profile of Mr. Samir Pandharinath Gaonkar, in terms of the SEBI Listing Regulations, is annexed herewith.

Please acknowledge and take the same on record.

Thanking You

Yours faithfully,
For Sagar Diamonds Limited

For SAGAR DIAMONDS LIMITED

Vaibhav Dipak Shah **DIRECTOR**
Managing Director
(DIN: 03302936)

BRIEF PROFILE OF MR. SAMIR PANDHARINATH GAONKA

Name of Director	Mr. Samir Pandharinath Gaonkar
Reason for change (appointment)	Appointment - 'Additional Director of the Company, in the category of Non-Executive - Non Independent Director'
Date of appointment and Terms of appointment	January 10, 2023 From January 10, 2023 up to Ensuing AGM (both days inclusive), subject to approval of the Shareholders, by means of a ordinary resolution.
Disclosure of relationship between Directors inter-se	NA
Brief Profile	<i>Mr. Samir Pandharinath Gaonka Additional Non Independent Director</i> <i>Mr. Samir Pandharinath Gaonka is Graduate and has 30+years of experience in Chemical and other Industries. He is also a director of Sagarempire Jewels Private Limited</i>