



**SAGAR DIAMONDS™**

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**L36912GJ2015PLC083846**

**Corporate Office:**

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Date: 14.06.2019

To,

The Manager,  
Listing Department,  
BSE Limited,  
P.J.Towers,  
Dalal Street,  
Fort, Mumbai -400 001

Scrip Code: 540715

Dear Sir,

Sub: Appointment of Mr. Manendra Pratap Singh, Bandana Singh and Mr. Shrikrishna Baburam Pandey as additional Independent Directors AND Resignation of Shahid Shaikh and Namrata Tembe

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to above captioned subject, we would like to inform you that the Board of Directors at its meeting held today i.e. 14<sup>th</sup> June, 2019 at the corporate office of the Company, inter alia has appointed Mr. Manendra Pratap Singh, Ms. Bandana Singh and Mr. Shrikrishna Baburam Pandey with immediate effect up to the conclusion of the ensuing annual general meeting.

We would also like to inform you that the Board of Directors at its meeting held today i.e. 14<sup>th</sup> June, 2019, inter alia have accepted the resignation letters received from the Independent directors Mr. Shahid Shaikh and Ms. Namrata Tembe with immediate effect.

Kindly take same on your record.

Thanking You,

Yours faithfully,  
For **SAGAR DIAMONDS LIMITED**

  
DIRECTOR