

SAGAR DIAMONDS™

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 Center Building,

Off. No. 903, 9th Flr., Next to Status Hotel,

Nariman Point, Mumbai 400021

T: +91 22 3563 3509 / 4976 4730

Date: 08.10.2022

To,

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

Scrip Code: 540715

Dear Sir,

Sub: Resignation of Mr. Manendra Pratap Singh (DIN: 01211097), Ms. Bandana Singh (DIN: 08008601) and Mr. Shrikrishna Baburam Pandey (DIN: 07035767) Independent Non-Executive Directors w.e.f. 23.09.2022.

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

We would also like to inform you that the company has received the resignation letters from the Mr. Manendra Pratap Singh (DIN: 01211097), Ms. Bandana Singh (DIN: 08008601) and Mr. Shrikrishna Baburam Pandey (DIN: 07035767) Independent Non-Executive Directors **w.e.f 23.09.2022.**

Kindly take same on your record.

Thanking You,
For **SAGAR DIAMONDS LIMITED**

Yours faithfully,
Vaibhav Dipak Shah
DIN: 03302936
Managing Director

DIRECTOR

Manendra Pratap Singh

102, Satyam Tower
Bhestan
Surat ,
Gujarat, INDIA.

Date : 21/09/2022

To,
The Board of Directors,
Sagar Diamond Ltd
Plot No. 193, Unit No. 101,
SEZ Diamond Park,
Sachin, Surat, Gujarat, 394230

Dear Sir,

Sub: My Resignation as Director of your company.
Ref: My DIN Number is 012211097.

I am appalled the way this company is functioning.

I have not received any notice since my appointment as director for any Board Meeting/s and/or General Meetings.

Duty is cast by section 149 of the Companies Act, 2013 on Independent Director to vouch for the compliances on the matters of governance but here the company is itself failing miserably on the governance.

I hereby submit my resignation in view of non-compliances by the company.

Please file the same with ROC and send me copy of the Form and the payment receipt for the form for my records.

A copy of my this resignation sent to you via speed-post

Yours Truly,

Manendra Pratap Singh

(Manendra Pratap Singh)
DIN: 01211097

Bandana Singh

Louhar Pashchim,
Bandhua Kalan,
Sultanpur,
Uttar Pradesh

Date : 21/09/2022

To,
The Board of Directors,
Sagar Diamond Ltd
Plot No. 193, Unit No. 101,
SEZ Diamond Park,
Sachin, Surat, Gujarat, 394230

Dear Sir,

Sub: My Resignation as Director of your company.
Ref: My DIN Number is 08008601.

Dear Sirs,

I am appalled the way this company is functioning.

I have not received any notice since my appointment as director for any Board Meeting/s and/or General Meetings.

Duty is cast by section 149 of the Companies Act, 2013 on Independent Director to vouch for the compliances on the matters of governance but here the company is itself failing miserably on the governance.

I hereby submit my resignation in view of non-compliances by the company.

Please file the same with ROC and send me copy of the Form and the payment receipt for the form for my records.

A copy of my this resignation sent to you via speed-post

Yours Truly,

Bandana Singh

(Bandana Singh)
DIN: 08008601

Shrikrishna Baburam Pandey

C-29, Bhairav Nagar
Bhestan
Surat,
Gujarat, INDIA.

Date : 21/09/2022

To,
The Board of Directors,
Sagar Diamond Ltd
Plot No. 193, Unit No. 101,
SEZ Diamond Park,
Sachin, Surat, Gujarat, 394230

Dear Sir,

Sub: My Resignation as Director of your company.
Ref: My DIN Number is 070335767.

I am appalled the way this company is functioning.

I have not received any notice since my appointment as director for any Board Meeting/s and/or General Meetings.

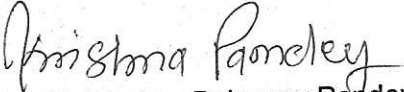
Duty is cast by section 149 of the Companies Act, 2013 on Independent Director to vouch for the compliances on the matters of governance but here the company is itself failing miserably on the governance.

I hereby submit my resignation in view of non-compliances by the company.

Please file the same with ROC and send me copy of the Form and the payment receipt for the form for my records.

A copy of my this resignation sent to you via speed-post

Yours Truly,


(Shrikrishna Baburam Pandey)
DIN: 07035767