



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 8, 2023

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on August 8, 2023, (commenced at 12.25 p.m. and concluded at 01.15 p.m.) inter-alia approved the following item of Agenda:

**A) Change in Designation**

The change in designation of Mr. Anmol Rashesh Bhansali (DIN 07931599) from Whole-Time Director to Managing Director of the Company for the remaining period of his tenure i.e. up to November 24, 2027 with effect from August 9, 2023.

**B) Appointment of Mr. Anmol Rashesh Bhansali (DIN 07931599) as Managing Director of Goldiam Jewellery Limited, for a fresh term of five (5) years. The Board of Directors of Goldiam Jewellery Limited at its' Meeting held on August 8, 2023, has inter-alia approved the appointment of Mr. Anmol Rashesh Bhansali as the Managing Director of the company for a fresh term of five (5) years with effect from August 9, 2023.**

Mr. Anmol Rashesh Bhansali is not debarred from holding office. Further the details / disclosures, as required under the Companies Act, 2013 are duly provided.

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,  
For **Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India  
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Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No	Particulars	Mr. Anmol Rashesh Bhansali (DIN 07931599 )
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on August 8, 2023, approved the change in designation of Mr. Anmol Rashesh Bhansali from Whole-time Director to Managing Director of the Company for the remaining period of his tenure i.e. up to November 24, 2027.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Change in designation with effect from August 9, 2023.
3	Brief profile (in case of appointment);	Entered in the diamond business more than eight years ago. He has knowledge & experience in Diamond Business and engages in Manufacturing, Trading and Marketing of Jewellery & diamonds/lab grown diamonds.
4	Disclosure of relationships between directors (in case of appointment of a director);	Son of Mr. Rashesh M. Bhansali and Brother of Mrs. Tulsi Gupta
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Anmol Rashesh Bhansali is not debarred from holding office of Managing Director

#### Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India  
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)  
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