



# Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.  
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

30<sup>th</sup> September, 2023

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, PJ Tower, Dalal Street,  
Mumbai – 400 001, Maharashtra

**Company Code: 523373**

**Subject: - Intimation of re-Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Shareholders of **Mini Diamonds (India) Limited** at their Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023, **has re-appointed** –

- (a) Mr. Dilip Jaswant Shah (DIN: 01114643) as Director of the Company who retire by rotation and being eligible offer himself for re-appointment.

**Details as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of (a) Mr. Dilip Jaswant Shah with respect to Reappointment of director of the Company is enclosed as Annexure A.**

Kindly acknowledge the receipt of the same and oblige.

**Thanking you,  
For Mini Diamonds (India) Limited**

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Upendra Shah  
Managing Director  
DIN: 00748451



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## Annexure A

Details with respect to Reappointment of Director liable to retire by rotation of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

### Appointment of Director

Particulars	Details
Name of the Company	MINI DIAMONDS (INDIA) LIMITED
Name of the director	Mr. Dilip Jaswant Shah (DIN: 01114643)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Reappointment of director liable to retire by rotation of the Company
Effective Date of Appointment	30 September, 2023
Term of appointment	Liable to retire by rotation of the Company
Brief profile	Mr. Dilip Jaswant Shah is Graduate in Commerce and specializes in Business Management and Leadership.  He is having vast experience in Diamond Market for more than 10 years and is very good at maintaining cordial working environment within the Company.
Disclosure of relationships between directors (in case of appointment of a director)	None