



**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: 15<sup>th</sup> Oct 2023**

To,

**BSE Limited**  
Corporate Services Department  
P J Towers,  
Dalal Street,  
Fort Mumbai-400001

**Subject: Intimation of Resignation of Chief Financial Officer.**

**Scrip Code: 540715**

**Dear Sir/Madam**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr.Chirag Lalit Dave,Chief Financial Officer (CFO) of the

company has resigned from the position of CFO of the Company with effect from 03<sup>rd</sup>September,2023 due to personal reasons.

We request you to kindly take the above on record.

For Sagar Diamonds Limited

  
Managing Director

**Annexure A**

Sr. no	Name of key managerial Personnel	Reason of Change	Date of Appointment/resignation	Brief Profile of CFO
1	Mr.Chirag Lalit Dave	Resigned due to personal Reasons	03 <sup>rd</sup> September, 2023	--

## **Resignation Letter**

**Date: 03/09/2023**

**To,**

**The Board of Directors,**

**M/s Sagar Diamonds Limited**

**Plot No. 266-B, SEZ Diamond Park Sachin,**

**Surat, Gujarat - 394230**

**Sub: Resignation from the post of Chief Financial Officer (CFO)**

Dear Sir(s),

Due to some personal and unavoidable circumstances beyond my control, I am not in a position to devote my time to the affairs of the Company and hence I am submitting my resignation from the post of CFO of the said Company with immediate effect.

Kindly arrange to submit the necessary forms with the office of the concerned Registrar of the Companies and other related compliances of the Companies Act, 2013, BSE Limited as well as SEBI (LODR) Regulations in this regard.

Thanking You.

Yours Faithfully,



**Chirag Lalit Dave**