



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 16, 2016

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Respected Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI Listing Regulation, 2015

This is to inform you that Mr. Rajesh G. Kapadia (DIN 00003272), Independent Director of the Company, has resigned from the Board of Directors of the Company due to his indifferent health with effect from August 16, 2016 and accordingly he is ceased to be a Chairman of Audit Committee.

Further, the Company wishes to place on record and acknowledge the valuable services rendered by him.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary & Compliance Officer

Encl.: As above

Registered Office

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