



# GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX – III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096 I

. Tel: (91-22) 2829 0155/2829 0156 Email: admin@golkunda.com Web: www.golkunda.com

CIN No. L36912MH1990PLC058729

To,

31.03.2022

## **BSE Limited**

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

**Scrip Code: 523676**

### **Sub: Outcome of Board Meeting held on 31st March, 2022**

### **Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 31<sup>st</sup> March, 2022, inter- alia, transacted the following business:

1. Mr. Karansingh Baid (DIN: 00283224) Wholetime Director of the Company has vide his resignation letter dated 30<sup>th</sup> March, 2022 resigned from the Board of the Company effective from the close of the business hours on 31<sup>st</sup> day of March, 2022 due to his ill health.

<b>Sl. No</b>	<b>Disclosure Requirements</b>	<b>Details</b>
1	<b>Reason for Change in Directors</b>	Resignation as Whole Time Director, due to ill health
2	<b>Date of Cessation</b>	effective from the close of the business hours on 31 <sup>st</sup> day of March, 2022
3.	<b>Brief Profile: (In case of Appointment of Director)</b>	Not applicable
4.	<b>Disclosure of relationship between directors: (In case of Appointment of Director)</b>	Not applicable

2. Mr. Ashish Dadha is appointed as an Additional Director of the Company in addition to his existing position as Chief Financial Officer (CFO) of the Company effective from the close of the business hours on 31<sup>st</sup> day of March, 2022.

<b>Sl. No</b>	<b>Disclosure Requirements</b>	<b>Details</b>
1	<b>Reason for Change in</b>	Appointment as Additional Director in addition



# GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX – III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096 I

. Tel: (91-22) 2829 0155/2829 0156 Email: admin@golkunda.com Web: www.golkunda.com

CIN No. L36912MH1990PLC058729

	<b>Directors:</b>	to his existing position as Chief Financial Officer (CFO) of the company
2	<b>Date of Appointment</b>	effective from the close of the business hours on 31 <sup>st</sup> day of March, 2022
3	<b>Brief Profile: (In case of Appointment of Director)</b>	Mr. Ashish Dadha holds MBA in Finance degree from Mumbai University. Post education, he worked with well-known Banking institute. Later, he joined Golkunda Diamonds & Jewellery Limited to render his expertise in Finance and banking functions of the company having more than 15 years' experience in the industry.
4	<b>Disclosure of relationship between directors: (In case of Appointment of Director)</b>	<ul style="list-style-type: none"><li>• Father- Mr. Kantikumar Dadha, Chairman of the Company</li><li>• Brother- Mr. Arvind Dadha, Managing Director of the Company</li></ul>
5.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018</b>	Mr. Ashish Dadha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

The meeting commenced at 3:00 p.m. and ended at 05:00 p.m.

The above is for your information and record.

Thanking You,

Yours Faithfully,

**For Golkunda Diamonds and Jewellery Limited**

**Kopal Jain**  
**Company Secretary**