<u>Disclosure of Contact Details of Key Managerial Personnel as required</u> <u>under sub-regulation (5) of Regulation 30</u>

Contact details:

Ms. Kopal Jain

Golkunda Diamonds & Jewellery Ltd. G-30, Gems & Jewellery Complex-III, SEEPZ, Andheri (East), Mumbai-400096 Telephone No.: 022-69524444

Email: cs@golkunda.com

Mr. Ashish Dadha

Golkunda Diamonds & Jewellery Ltd. G-30, Gems & Jewellery Complex-III, SEEPZ, Andheri (East), Mumbai-400096

Telephone No.: 022-69524444

Email: ashishdadha@golkunda.com