



# GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF. : G-30, GEMS & JEWELLERY COMPLEX - III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096. INDIA.  
Tel. : (91-22) 2829 0155 / 28290156 / 6693 8470 Fax : 2829 0373 Email : admin@golkunda.com Web : www.golkunda.com  
CIN No.: L36912MH1990PLC058729

Date: 30<sup>th</sup> May, 2017

To  
The Listing Compliance Department  
The Bombay Stock Exchange  
P. J. Tower, Dalal Street,  
Fort, MUMBAI - 400 001

Scrip Code: 523676

**SUB: Intimation under Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Appointment of Company Secretary / Key Managerial Personnel and Compliance Officer**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 30<sup>th</sup> May, 2017 has accepted resignation of Ms. Pooja Sanghavi as Company Secretary / Compliance Officer w.e.f. 22<sup>nd</sup> May, 2017 and appointment of Ms. Kopal Jain as a Company Secretary / Key Managerial Personnel of the Company w.e.f. 30<sup>th</sup> May, 2017.

Further, please note that Ms. Kopal Jain will also act as Compliance Officer of the Company, pursuant to Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 w.e.f. 30<sup>th</sup> May, 2017.

Please find enclosed details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015.





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You are requested to take on record and update the Corporate Information available on Exchange Website.

Thanking you,

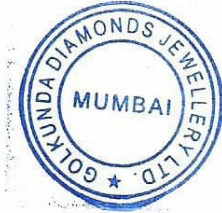
Yours truly,

For Golkunda Diamonds & Jewellery Ltd.

**KARANSINGH BAID**

Director

DIN: 00283224



Encl: As above



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**Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular CIR/CFD/CMD/4/2015**

**Dated 09<sup>th</sup> September, 2015.**

Reason for Change	Resignation of previous Company Secretary - Ms. Pooja Sanghavi
Date of Appointment	30 <sup>th</sup> May, 2017
Brief Profile	<p>KOPAL JAIN (COMPANY SECRETARY AND COMPLIANCE OFFICER)</p> <p>Ms. Kopal Jain is qualified Company Secretary and Associate Member of Institute of Company Secretaries of India. She has experience in the areas of Secretarial, Compliance and Legal. Her area of expertise include Corporate Laws, Insider Trading Regulations, Drafting and Negotiation of Agreement, Prevention of Insider Trading etc.</p>

For Golkunda Diamonds & Jewellery Ltd.

KARANSINGH BAID

Director

DIN: 00283224

