

ROLI NISHANT GUPTA

ARADHANA APTS, 5TH FLOOR, SIR M. V. ROAD, ANDHERI (E), MUMBAI 400069

12.08.2016

To,
The Board of Directors,
Golkunda Diamonds & Jewellery Limited
G-30, Gems & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai - 400 096.

Dear Sir,

SUB: Resignation from the Post of Director of the Company

I, Roli Nishant Gupta W/o Mr. Nishant Gupta hereby tender my resignation from the post of Independent Director of the Company due to my pre-occupation with immediate effect.

You are request to kindly accept the resignation and submit the necessary forms with the office of the Registrar of Companies, Maharashtra, Mumbai intimating the same as required under the provisions of the Companies Act, 2013.

I take this opportunity to thank you all for the contrived support and opportunities given to me during my association with the Company.

Thanking you,

Yours faithfully,



(ROLI GUPTA)



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF. : G-30, GEMS & JEWELLERY COMPLEX - III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096. INDIA.
Tel. : (91-22) 2829 0155 / 2829 0156 / 6693 8470 Fax : 2829 0373 Email : admin@golkunda.com Web : www.golkunda.com
CIN No.: L36912MH1990PLC058729

Date: 12.08.2016

To,
Roli Nishant Gupta
Aradhana Apts, 5th Floor,
Sir M. V. Road, Andheri (E),
Mumbai - 400069

Dear Sir,

Sub: Your Resignation as a Director

We acknowledge receipt of your letter dated 12.08.2016 resigning as Director of the Company w.e.f. 12.08.2016. We accept the same. The same will be taken on record / noted at the ensuing Board Meeting.

The Company acknowledges the contribution made by your good self during your association with the Company.

FOR GOLKUNDA DIAMONDS & JEWELLERY LIMITED

KANTI KUMAR DADHA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00283289