

RAJESH KAPADIA

1001 RAHEJA CHAMBERS  
213 NARIMAN POINT  
MUMBAI 400 021

PHONE : (91-22) 6611 6511  
FAX : (91-22) 6611 6500

August 16, 2016

The Board of Directors,  
GOLDIAM INTERNATIONAL LTD.  
Gems & Jewellery Complex  
Santacruz Electronics Export Processing Zone  
Andheri (East)  
Mumbai 400 096

Dear Sirs,

I serve as a member of the Board of Directors of the Company.

Due to my indifferent health, I hereby resign as director with immediate effect.

May I request you to please take necessary action in the matter.

Thanking you,

Yours sincerely,

*Rajesh Kapadia*

RAJESH KAPADIA

*Received on 16-8-16*

FOR GOLDIAM INTERNATIONAL LIMITED

*[Signature]*

COMPANY SECRETARY