



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 28, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,



Sub: Outcome of the 30th Annual General Meeting-Appointment of Mr. Pannkaj C Ghadiali (DIN 00003462) as an Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Shareholders of the Company at the 30th Annual General Meeting held on September 27, 2017 at 11.00 a.m. at the TRIBUNE 1' Banquet hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai- 400093 have appointed Mr. Pannkaj C Ghadiali (DIN 00003462) as an Independent Director for a term of five consecutive years with effect from November 12, 2016.

Brief profile of Mr. Pannkaj C Ghadiali is enclosed with this letter.

You are requested to take note of the same.

Yours faithfully,
For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary

Encl.:- A/A

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India

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Annexure-2. Annual Report 2016-17

Profile of the Directors seeking re-appointment / appointment

Name	Dr. Raghavachari Srinivasan (DIN: 00003968)	Mr. Pannkaj C Ghadiali (DIN 00003462)
Date of Birth	May 30, 1931	May 8, 1958
Nationality	Indian	Indian
Date of Appointment	May 2, 2002	November 12, 2016
Qualifications	Ph.D., CAIIB, FIB Doctorate in Banking and Finance from Bombay University and is an Associate & Fellow Member of Indian Institute of Banking & Finance	B.Com, B.G.L., F.C.A., ICWA, DISA
Expertise in specific functional area	Possesses rich experience of over 40 years in the banking industry. During his career, he held various positions in banks and finally as Chairman and Managing Director in various reputed banks and its subsidiaries like Bank of India, Allahabad Bank, New Bank of India, Bank of India Finance Limited etc. He played crucial role in set up Foreign Exchange Department of New Bank of India and Andhra Bank. He was Chairman of Indian Banks Association for several years, a director of IDBI, Discount & Finance House of India, New India Assurance Co. Ltd., Agricultural Finance Corporation of India etc., He was also on various high level Committees constituted by RBI. He started a consultancy firm "Srinivasan & Associates" from April 1992, this firm specializes in Banking, Finance and Capital Market consultancy services.	Practicing Chartered Accountant since 1979. Presently Managing Partner of P C Ghadiali and Co. LLP and specializing in Direct & Indirect Tax, Information Technology, etc. Was Chairman of Western India Regional Council of The Institute of Chartered Accountants of India for the year 1988-89.
Directorships held in other Indian Public Companies (excluding Foreign Companies and Section 8 Companies)	1. Graphite India Limited 2. McLeod Russel India Limited 3. Williamson Magor & Co. Ltd. 4. J. Kumar Infraprojects Limited 5. K.P.R. Agrochem Limited 6. Goldiam Jewellery Limited	NIL
Memberships/Chairmanships of Committees of other Public Companies (includes only Audit and Shareholders' / Investor Grievance Committees)	• Graphite India Ltd. – Member-Audit Committee • McLeod Russel India Limited- Chairman-Audit Committee • Williamson Magor & Co. Limited-Member-Audit Committee • Goldiam Jewellery Limited-Member-Audit Committee	NIL
Number of Shares held	NIL	NIL
Relationships between Directors inter-se	—	—