



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 9, 2024

To, BSE Limited PhirozeJeejeebhoy 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: Re-appointment of Director of the Company, who retires by rotation and being eligible, offer herself for reappointment, subject to approval of the Shareholders of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Friday, August 09, 2024, inter-alia, considered and approved the following:

1. To re-appoint Mrs. Tusli Gupta, (DIN: 06905143), as a Non-Executive Non-Independent Director of the Company, who retires by rotation and being eligible, offer herself for reappointment. Under the provision of the section 152(6) of the Companies Act, 2013, subject to approval of members at ensuing Annual General Meeting of the Company.

The details for the said item is required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in "**Annexure 1**" to this letter.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com

Website: www.goldiam.com



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Annexure-1

Name	Mr. Tulsi Gupta (DIN: 06905143)	Mrs. Nipa Utpal Sheth (DIN 00081064)
Designation	Non-Executive, Non Independent Director	Non-Executive, Independent Director
Reason for change. viz. appointment/ reappointment	Re-appointment Director of the Company, who retires by rotation and being eligible, offer herself for reappointment.	Re-appointment as a Director in the category of Non-Executive and Independent Director of the Company, not liable to retire by rotation for a second term.
Date of Birth and Age	March 16, 1992 (Aged 32 years)	February 21, 1971 (Aged 54 years)
Nationality	Indian	Indian
First Appointment on the Board	August 12, 2016	August 31, 2020
Qualifications	<ul style="list-style-type: none"> • 2015 Gemmological Institute of America (GIA) Certified "Jewellery Designer" • 2013-14 Imperial College London, Business School MSc(Hons) in Innovation, Entrepreneurship and Management • 2010-13 University of Warwick, United Kingdom BA (Hons) in Sociology • 2008-10 B.D. Somani International School, India International Baccalaureate 	She is a Chartered Accountant holding an All India Rank (4th) as well as a Chartered Financial Analyst. She holds 4th rank in Mumbai University and the 1st rank at Narsee Monjee College of Commerce and Economics for her Bachelor in Commerce degree.
Expertise in specific functional area	Wide Knowledge & experience in the field of diamonds & jewellery.	Mrs. Nipa Sheth is the director and founder of Trust Group, a leading full service financial services house and a leader in the Indian Bond Market. She has been an integral part of the fixed income market for over 24 years. Her wisdom and values extends to benefit her clients ranging from large domestic public and private sector banks, large PSUs, Provident Funds, FIs, Endowments and Pension funds, large

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		listed and unlisted corporates in India and high net-worth individuals. Under her distinctive leadership and expertise, TRUST group won the prestigious IFR Asia's India Bond House for the year 2014 and 2017, amongst several other accolades.
Terms and Conditions of re-appointment	N.A.	Re-appointment as an Independent Director for a second consecutive term commencing from August 31, 2025 up to August 30, 2030 (both days inclusive), not liable to retire by rotation.
Details of Remuneration sought to be paid	Sitting Fees for attending meetings of the Board or Committees thereof.	Sitting Fees for attending meetings of the Board or Committees thereof.
Listed entities in which the director has resigned in the past three years	Nil	Nil
Directorships held in other Indian Public Companies (excluding Foreign Companies and Section 8 Companies)	Nil	Nil
Number of Shares held	Nil	Nil
Relationships between Directors inter-se	Mr. Rashesh M. Bhansali, Executive Chairman – Father Mr. Anmol R Bhansali- Managing Director- Sister	Nil

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