



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

March 28, 2025

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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Respected Sir/Madam,

Sub: Intimation of conversion of Diagold Designs Limited, subsidiary of the Company into Limited Liability Partnership (LLP).

Further to our letter dated February 7, 2025, wherein we have intimated that the Board has approved the proposal of conversion of Diagold Designs Limited, subsidiary of the Company into Limited Liability Partnership (LLP). In this regard we would like to inform that approval for conversion of Diagold Designs Limited to Diagold Designs LLP (**LLPIN: ACN-1629**) has been obtained from Ministry of Corporate Affairs (MCA) today i.e. March 28, 2025.

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Particulars of disclosure	Disclosure
1.	Name of Target Entity, details in brief such as size, turnover etc.	Diagold Designs LLP (formerly Diagold Designs Limited) i) Total Contribution: The Company invested 50.99% (i.e. equivalent to Rs. 70,56,070/-) in paid-up equity capital of Diagold Designs Limited, which is now converted as Capital contribution (Rs.70,56,070/-) of the Company into Diagold Designs LLP. ii) Turnover: Rs.18.10 lakhs (F.Y. 2023-2024 of Diagold Designs Limited).

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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2.	Whether the acquisition/conversion would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Diagold Designs LLP (formerly Diagold Designs Limited) is a related party of the Company.
3.	Industry to which the entity being acquired/conversion belongs;	Jewellery Manufacturing
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Not Applicable
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap and details of the same	Not Applicable
8.	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable

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9.	Percentage of shareholding / control acquired and / or number of shares acquired	<p>The Company owns 50.99% of the capital contribution and share of profit.</p> <p>Please take note that the Company was holding 50.99% in Equity paid-up capital of Diagold Designs Limited before conversion into LLP</p>
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<ul style="list-style-type: none">• Diagold Designs LLP (formerly Diagold Designs Limited) is engaged in the business of buying, selling, sawing, cutting, polishing, manufacturing, preparing for market, manipulating, importing, exporting, trading and dealing in pearls, gems, diamonds and all kinds of precious and semi-precious stones as also all kinds of diamond powders, diamond pastes and all kinds of jewelry and ornaments of gold, silver, platinum and including ornaments containing or having diamond and all precious and semi-precious stones etc.• Date of Incorporation of Diagold Designs Limited- October 16, 2000.• Last 3 years turnover of Diagold Designs Limited 2023-24 : Rs.18.10 lakhs 2022-23 : Rs. 53.27 lakhs 2021-22 : Rs.16.93 lakhs• Country in which the Diagold designs Limited has presence : India

Kindly take the above on your records.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer (ACS 30395)

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