



February 01, 2023

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Mumbai – 400051
Scrip Code: 533189	Symbol: GOENKA

Sub: Resignation of Compliance Officer and Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform about resignation of Compliance office and Company Secretary of our Company Ms. Monika Hissaria has resigned w.e.f. January 31, 2022.

This is for your information and record.

Thanking you

Yours faithfully,

For **Goenka Diamond and Jewels Limited**

Nandlal
Goenka

Digitally signed by
Nandlal Goenka
Date: 2023.02.01 18:23:30
+05'30'

Director of Suspended Board
(Nand Lal Goenka)
DIN : 00125281

GOENKA DIAMOND AND JEWELS LIMITED

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Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651