



Date: 1st December, 2018

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: Intimation about Resignation of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, this is to inform the exchange that Mr. Parag Gupta has resigned as a Company Secretary and KMP of the Company effective from closing hours of 1st December, 2018.

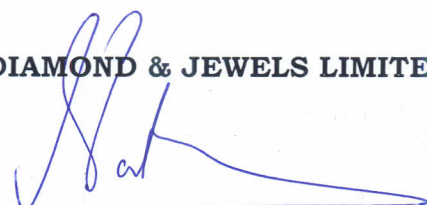
The resignation is accepted and he is relieved from his service from closing hours of 1st December, 2018.

The Company is in process to appoint Company Secretary who will act as a compliance officer. Meanwhile, Mr. Nandlal Goenka, Director of the Company shall act as a compliance officer pursuant to the SEBI Listing Regulations.

Kindly take note of the same and acknowledge the receipt.

Thanking you
Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**


NAVNEET GOENKA
DIRECTOR

GOENKA DIAMOND AND JEWELS LIMITED

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