



February 02, 2021

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

Company Name: Goenka Diamond and Jewels Limited

Sub: Certificate under Regulation 7(3)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Ms. NidhiKanoongo has resigned from the post of Company Secretary and Compliance Officer w.e.f. January 31, 2021 and Ms. Monica Hissaria has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. February 01, 2021.

Kindly take the same on record.

Thanking you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

NANDLALGOENKA

DIN :00125281

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
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

Name- Monika R. Hissaria

Educational Qualification-

- Company Secretary from Institute of Company Secretaries of India.
- Bachelor in law from Mumbai University.
- Bachelor in Commerce from Mumbai University.

Professional Experience: CS Monika Hissaria is an Associate member of the Institute of Company Secretaries of India. She possesses experience in the field of Companies Act, 2013; SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and handling various Secretarial and listing Compliances; Preferential Allotments; Rights Issues; XBRL; Secretarial Audit; Drafting of various Agreements; etc.