

To,
The Board of Directors
Goenka Diamond and Jewels Limited
Mumbai

Subject: Resignation from the existing job position.

I would like to inform you that I am resigning from my position as a Company Secretary from Goenka Diamonds and Jewels Ltd. w.e.f. 31st January, 2021.

I appreciate the opportunities for professional development that you have provided me over the past years. I have enjoyed my tenure at Company Goenka Diamonds and Jewels Ltd., and in particular feel honored to have been a part of such a supportive team.

If I can be of any help during this transition, please let me know. I am available to help train my replacement, and will ensure all my reports are updated before my last day of work. Thank you again for the opportunity to work at Goenka Diamonds and Jewels Ltd. I wish you all the best and look forward to staying in touch.

Sincerely,



Ms. Nidhi Kanoongo

(Company Secretary & Compliance Office)