



February 10, 2020

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

Company Name: Goenka Diamond and Jewels Limited

Dear Sir/ Madam,

As per resolution passed in the meeting of Board of Directors of the Company held on February 07, 2020 Mr. Tushar Rajendra Momaiyah was appointed as an Independent Director (Category : Additional). His present term is till ensuing Annual General Meeting or Meeting of members whichever is earlier, wherein his appointment will be proposed for regularization and further term will be decided at that meeting as approved by shareholders.

His brief profile is enclosed herewith.

Kindly take the same on record.

Thanking you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

Nand Lal Goenka

DIN :00125281

Whole Time Director



GOENKA DIAMOND AND JEWELS LIMITED

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Advocate Tushar Rajendra Momaiyah

B.Com., LL.B., Mumbai University. Practiced on Original as well as Appellate Side of Bombay High Court at Bombay. Also appeared in the Supreme Court, Handled almost all types of Civil Criminal and Constitutional cases including Service matters and Election petitions. , Municipal Corporations, , Financial Institutions, Corporate Houses and Multinational Firms as well. I appeared in several important matters and also in Public Interest Litigations. And Practiced at City Civil Small causes Court Quila Court Thane court Bandra court Dindoshi Court Associated with Ram & Co and K-1 one legal Pvt Ltd I have been associated in Salman Khan case of hit and run and fight for Chief justice of India Justice Dipak Mishra Keenly interested in Travelling , Reading and Social activities . Actively associated with Legal Aid Movement