

GOENKA DIAMOND & JEWELS LIMITED (UNDER CIRP)

No.401, Pancharatna, Moti Singh Bhomiyon Ka Rasta

Johari Bazar, Jaipur

Rajasthan-302 003

Email – gd.cirp@gmail.com

April 25, 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: Appointment of Company secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Dimple Jaiswal member of ICSI (M. No: A71236) is appointed as Company Secretary and Compliance Officer of the Company w.e.f. April 25, 2023.

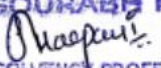
Enclosed herewith is Profile of Ms. Dimple Jaiswal.

This is for your information and record.

Thanking you

Yours faithfully,

For Goenka Diamond and Jewels Limited

For SOURABH MALPANI

INSOLVENCY PROFESSIONAL
IP Reg. No. IBBI/PA-001/IP-P01265/2018-19/12047

Interim Resolution Professional

Sourabh Malpani

IBBI/PA-001/IP-P01265/2018-2019/12047

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