



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

April 1, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Respected Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015–Resignation and Retirement of Senior Management Personnel.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars, we wish to inform you of the following changes in Senior Management Personnel (SMP) of the Company:

**1. Resignation of HR Manager (SMP):**

Mr. Nilesh Chodankar, Manager-HR, designated as Senior Management Personnel, has resigned from the said post pursuit to better growth prospects. It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and has relieved him from the duties with effect from closing of business hours on March 31, 2026.

**2. Retirement of Works Manager (SMP):**

Mr. Bhavesh Meghani, Works Manager, designated as Senior Management Personnel, has retired from the services of the Company, with effect from closing of business hours on March 31, 2026.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

Yours faithfully,  
For **Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer (ACS 30395)**  
**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India  
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)  
Website: [www.goldiam.com](http://www.goldiam.com)



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## **Annexure -A**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

### **Change in Senior Management Personnel ('SMP') of the Company:**

#### **Resignation of Mr. Nilesh Chodankar, Manager-HR and Senior Management Personnel of the Company**

<b><u>Sr. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
1	Name	Mr. Nilesh Chodankar, Manager-HR
2	Reason for change	Resignation of Mr. Nilesh Chodankar, Manager-HR, designated as Senior Management Personnel (SMP) of the Company with effect from closing of business hours on March 31, 2026 in order to pursue better growth prospects.
3	Date of cessation (as applicable)	with effect from closing of business hours on March 31, 2026.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

#### **Registered Office**

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## Retirement of Mr. Bhavesh Meghani, Works Manager and Senior Management Personnel of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Name	Mr. Bhavesh Meghani, Works Manager
2	Reason for change	Retirement of Mr. Bhavesh Meghani, Works Manager, designated as Senior Management Personnel (SMP) of the Company with effect from closing of business hours on March 31, 2026.
3	Date of cessation (as applicable)	With effect from closing of business hours on March 31, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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NILESH M. CHODANKAR  
21/730, A Wing, Gurukrupa CHS  
Tilak Nagar, Chembur,  
Mumbai – 400089

Dt: 02 February, 2026

To,  
The Chairman,  
Goldiam International Limited,  
SEEPZ SEZ, Andheri (East),  
Mumbai – 400096.

Sub: Discontinuation of Services

Dear Sir,

I, the undersigned, wish to discontinue my services with Goldiam International Limited in pursuit of better growth prospects; and in this regard, I hereby submit my resignation from the post of Manager – HR. I shall serve a notice period of two months.

I am grateful for the opportunities and support given to me during my tenure with the Company.

I will do my best to ensure a smooth transition by completing the responsibilities and assisting in handing over of tasks.

Thank you once again for the opportunity given to be a part of the Company.

Sincerely,



(NILESH M. CHODANKAR)

Accepted  


Date: 2<sup>nd</sup> March, 2026

To,  
The Chairman,  
M/s. Goldiam International Limited  
Seepz (sez), Andheri (East),  
**Mumbai-400096**

Respected Sir,

As discussed, informed and requested verbally during the last 2-3 years about my intension of retirement from the company's day-to-day affairs.

I having been permitted to continue my association with the company vide company's letter's dt: 13<sup>th</sup> April, 2023 & 15<sup>th</sup> April, 2024.

**However, due to my personal exigencies now I will have to discontinue my association with the company from EOD 31<sup>st</sup> March, 2026.**

**Therefore, I humbly request your goodself to kindly relieve me as per my request .**

My sincere thanks to the entire Board of Directors of the Goldiam International Limited for all time support, guidance & building my strong professional carrier during my entire association with the company from November 1992.

Also, requesting your goodself to please relieve me from all my Statutory and designated responsibilities at all levels representing the group companies w.e.f EOD 31<sup>st</sup> March, 2026.

Thanking you,  
Yours Sincerely,



**BHAVESH SURESH MEGHANI**  
Manager Works

Accepted  
