



# 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 for Appointment in Senior Management Personnel.**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, and the Board of Directors of the Company has approved the following:

Appointment of Mr. Mahesh K. Prasad and Mr. Sushant Gajanan Kumbhar as Senior Management Personnel (SMPs).

Details with respect to the said appointments as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure-A** to this letter.

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:**

#### **Appointment of Mr. Mahesh K. Prasad as 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	Reason for change	Appointment of Mr. Mahesh K. Prasad as SMP
2	Date of appointment & term of appointment	April 1, 2026 Term: Full-time employment
3	Brief profile (in case of appointment)	<p>Mr. Mahesh K. Prasad is a seasoned Human Resources and Administration professional with over 26 years of rich experience across industries including Gems &amp; Jewellery Manufacturing, Diamonds, Printing &amp; Packaging, Advertising, and Creative Design Services.</p> <p>He holds an MBA in Human Resources, BE-Electrical Engineering, Diploma in Labour law and comes with a distinguished background as an Ex-Indian Navy professional, having served for over 20 years as a Master Chief Electrical Artificer (Chief Electrical Engineer). His military experience has significantly contributed to his strong leadership, discipline, and operational excellence.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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## Appointment of Mr. Sushant Gajanan Kumbhar as Works Manager and Senior Management Personnel of the Company

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for change	Appointment of Mr. Sushant Gajanan Kumbhar as SMP
2	Date of appointment & term of appointment	April 1, 2026 Term: Full-time employment
3	Brief profile (in case of appointment)	<p>Mr. Sushant Gajanan Kumbhar is a qualified and result-oriented professional with extensive experience in facility management, MEP (Mechanical, Electrical &amp; Plumbing) operations, and administration across residential, commercial, and corporate environments.</p> <p>He holds a B.Tech in Electrical Engineering and an MBA in Supply Chain Management / Business Administration, and brings strong technical and managerial expertise in handling large-scale facility operations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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