



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

July 11, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Mumbai- 400 051.
Scrip Code: GOLDIAM EQ

Kind Attention: **Ms. Bhavika Kanodia**

Dear Sir/Madam,

Sub: Confirmation on re-appoint Mrs. Nipa Utpal Sheth (DIN: 00081064), as an Independent Director for a second term of five (5) consecutive years w.e.f. August 31, 2025

Ref.: Email dated July 10, 2025 -Clarification

Further our intimation of Outcome of Board Meeting dated August 9, 2024, wherein we had intimated that based on the recommendation of Nomination and Remuneration Committee, the Board of directors has re-appointed Mrs. Nipa Utpal Sheth (DIN: 00081064), as an Independent Director for a second term of five (5) consecutive years w.e.f. August 31, 2025 to August 30, 2030 and recommended to the members of the Company to regularise her appointment as Director in the category of Non-Executive and Independent Director, subject to approval of members at ensuing Annual General Meeting of the Company.

Further in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mrs. Nipa Utpal Sheth (DIN: 00081064) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by the Stock Exchanges.

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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