Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

November 11, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. **Scrip Code: 526729**	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. **Scrip Code: GOLDIAM EQ**

Respected Sir/Madam,

Sub: Intimation for appointment of Additional Director in category of Non-Executive Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved, by way of resolution passed through circulation, the appointment of Mr. Sacchin Pannkaj Ghadialli(DIN 01851405) as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from November 11, 2026.

Mr. Sacchin Pannkaj Ghadialli has been appointed in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and he has confirmed that he is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

We request you to kindly take the aforesaid information on your record.

Yours faithfully,
For **Goldiam International Limited**

PANKAJ PARKHIYA
Digitally signed by PANKAJ PARKHIYA
Date: 2026.11.11 16:03:41 +05'30'

Pankaj Parkhiya
Company Secretary & Compliance Officer (ACS 30395)

Registered Office
Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
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Annexure A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:

Sr. No.	Particulars	Information of such event
1	Name	Mr. Sacchin Pannkaj Ghadialli (DIN 01851405)
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Mr. Sacchin Pannkaj Ghadialli (DIN 01851405) has been appointed as an Additional Director in the category of Non-Executive Independent Director.
3	Date of appointment and term of appointment	November 11, 2026 For the first term of 5 (five) years commencing from November 11, 2026 to November 10, 2031, subject to the approval of the shareholders of the Company and shall not be liable to retire by rotation.
4	Brief profile	**Mr. Sacchin P. Ghadialli** is a qualified Chartered Accountant with over 17 years of post-qualification experience in taxation, regulatory advisory, corporate compliance, audit, litigation support and financial advisory services. He qualified as a Chartered Accountant in 2009 and is presently serving as **Lead Partner at P C Ghadiali and Co LLP**, a reputed Chartered Accountancy firm with a legacy of over 48 years. Previously, he was associated with leading professional services firms, **Ernst & Young (EY) and KPMG**. He possesses extensive experience in direct and indirect taxation, international taxation, corporate governance, related party transactions, statutory and internal audits, due diligence, business structuring and regulatory compliance. He is also well versed in Board and Committee procedures, shareholder approvals and corporate law matters.

		He has advised listed companies, multinational corporations, foreign investors and other businesses across diverse industries. Mr. Ghadialli has also obtained **Independent Director Certification in 2020**, complementing his expertise in corporate governance, financial oversight and regulatory compliance.
5	Disclosure of relationships between directors.	Mr. Sacchin Pannkaj Ghadialli (DIN 01851405) is not related to any Director on the Board of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Sacchin Pannkaj Ghadialli (DIN 01851405) is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars.