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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that, the Board of Directors of the Company, through circular resolution passed on November 11, 2026, has approved the reconstitution of the Committees of the Board, with effect from November 11, 2026.

The details of change in constitution of Committees constituted in terms of SEBI Listing Regulations is provided in Annexure.

Details as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of event / information: November 11, 2026

Time of occurrence of event / information: 3:30 P.M.

Requesting you to take the same into your records.

Yours faithfully,
For **Goldiam International Limited**

PANKAJ PARKHIYA
Digitally signed by PANKAJ PARKHIYA
Date: 2026.11.11 16:31:31 +05'30'

Pankaj Parkhiya
Company Secretary & Compliance Officer (ACS 30395)

Annexure

The following Committees of the Board shall be reconstituted as below with effect from November 11, 2026:

1. Audit Committee:

Sr. No.	Name of Director	Category	Status
1	Mrs. Nipa Utpal Sheth	Non-Executive Independent Director	Chairman
2	Mrs. Ruchi Shrinath Pandya	Non-Executive Independent Director	Member
3	Mr. Rashesh M. Bhansali	Executive Chairman	Member
4	Mr. Sacchin Pannkaj Ghadialli	Additional Non-Executive Independent Director	Member

2. Nomination & Remuneration Committee:

Sr. No.	Name of Director	Category	Status
1	Mrs. Nipa Utpal Sheth	Non-Executive Independent Director	Chairman
2	Mr. Sacchin Pannkaj Ghadialli	Additional Non-Executive Independent Director	Member
3	Mrs. Tulsi Gupta	Non-executive Non-Independent Director	Member
4	Mrs. Ruchi Shrinath Pandya	Non-Executive Independent Director	Member

3. Corporate Social Responsibility Committee:

Sr. No.	Name of Director	Category	Status
1	Mrs. Nipa Utpal Sheth	Non-Executive Independent Director	Chairman
2	Mr. Rashesh M. Bhansali	Executive Chairman	Member
3	Mrs. Tulsi Gupta	Non-executive Non-Independent Director	Member
4	Mrs. Ruchi Shrinath Pandya	Non-Executive Independent Director	Member

4. Stakeholders Relationship Committee

Sr.No.	Name of Director	Category	Status
1	Mrs. Nipa Utpal Sheth	Non-Executive Independent Director	Chairman
2	Mrs. Ruchi Shrinath Pandya	Non-Executive Independent Director	Member
3	Mr. Rashesh M. Bhansali	Executive Chairman	Member

5. Risk Management Committee

Sr. No.	Name of Director	Category	Status
1	Mrs. Nipa Utpal Sheth	Non-Executive Independent Director	Chairman
2	Mrs. Ruchi Shrinath Pandya	Non-Executive Independent Director	Member
3	Mr. Rashesh M. Bhansali	Executive Chairman	Member
4	Mr. Anmol Rashesh Bhansali	Managing Director	Member