



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 26, 2025

To, BSE Limited PhirozeJeejeebhoy 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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Dear Sir/Madam,

**Sub: Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on May 26, 2025, (commenced at 01.00 p.m. and concluded at 01.35 p.m.) inter-alia approved the following items of Agenda:

1. Standalone and Consolidated Audited Financial Results for the last quarter and year ended March 31, 2025 as recommended by Audit Committee of the Company. A Copy of the said standalone and consolidated financial results and Auditors' Report are enclosed herewith.

The Audit Reports are submitted with unmodified opinion (free from any disqualifications) and a declaration to that effect is enclosed.

Further, we are also attaching herewith a copy of Press Release in connection with the audited financial results for quarter and year ended March 31, 2025. **Annexure-1**

2. The Board of Directors of the Company have decided to recommend final dividend at the rate of Re.1/- (i.e. 50%) per equity share of Face Value of Rs. 2/- each on 106795122 equity shares of the Company, subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.
3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the re-appointment of Mr. Rashesh Manhar Bhansali (DIN-00057931) as an Executive Chairman of the Company, for a further period of 5 (five) years commencing from February 1, 2026 till January 31, 2031, subject to the approval of Members of the Company at the ensuing 38<sup>th</sup> Annual General Meeting. **Annexure-2**

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of directors by listed companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Rashesh Manhar Bhansali (DIN-00057931) as Executive Chairman has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

**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)

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4. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved to pay remuneration to Mr. Anmol Rashesh Bhansali, Managing Director for the remaining period of his tenure i.e. up to November 24, 2027 with effect from November 25, 2025, subject to the approval of Members of the Company at the ensuing 38<sup>th</sup> Annual General Meeting.

Mr. Anmol Rashesh Bhansali (DIN 07931599) is not debarred from holding the office of a director by virtue of any SEBI order or any other authority.

5. Appointment of M/s. R. N. Shah & Associates., Practicing Company Secretary as Secretarial Auditors of the Company for a term of five years w.e.f. FY 2025-26 to FY 2029-30, subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.

<b>Name</b>	M/s. R. N. Shah & Associates, Company Secretaries Mr. Rajnikant N. Shah, Proprietor (ACS 1629 CP No.700)
<b>Reason for change</b>	Not Applicable, only reappointment of the same Auditor
<b>Date of re-appointment</b>	May 26, 2025  M/s. R. N. Shah & Associates, Practicing Company Secretaries is appointed as Secretarial Auditors to conduct the secretarial audit of the Company for a term of 5 consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of the shareholders at the ensuing Annual General Meeting.
<b>Brief Profile</b>	Mr. Rajnikant N. Shah, Proprietor of R. N. Shah & Associates has been in the practice for about 35 years and has wide range of expertise in the area of Secretarial compliances.  Peer Review Certificate No.: 919/2020

6. Re-appointment of Internal Auditors for FY 2025-26:

<b>Name</b>	J. H. Shah & Associates, Chartered Accountants FRN:130825W Mrs. Janki Shah, Proprietor
<b>Reason for change</b>	Not Applicable, reappointment of the same Auditor
<b>Date of re-appointment</b>	May 26, 2025  J. H. Shah & Associates, Chartered Accountants is appointed as Internal Auditor of the Company to conduct the Internal Audit of the Company for FY 2025-26.

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<b>Brief Profile</b>	Mrs. Janki Shah, Proprietor of J. H. Shah & Associates has been in the practice for about 11 years and has wide range of expertise in the area of direct-indirect taxation and Internal audits, process management.
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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**

Encl.: As above

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## Annexure-2

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Details required	Particulars Rashesh Manhar Bhansali (DIN 00057931)
1.	Reason for change	Re-appointment as an Executive Chairman of the Company.
2.	Date and term of appointment/cessation	The appointment is made for a period of 5 years from effective date of the appointment i.e. February 1, 2026.
3.	Brief profile (in case of appointment)	He has over 35 years of rich and exhaustive experience in the field of diamonds & jewellery.
4.	Disclosure of relationships between Directors	Mr. Rashesh Bhansali is a father of Mr. Anmol Rashesh Bhansali, Managing Director and Mrs. Tulsi Gupta, Non-Executive Non-Independent Director.

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