Goldiam International Ltd
MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

November 10, 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 - Completion of Tenure of Independent Director of the Company.

Ref: Reg. 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that, Mr. Pannkaj Chimanlal Ghadiali (DIN: 00003462), has completed his second term of five consecutive years as an Independent Director and has ceased to be an Independent Director of the Company with effect from the close of business hours on November 10, 2026 and also ceased to be member/Chairman of Board committee(s) as follows.

Name of the Director	Name of the Committee
Mr. Pannkaj Chimanlal Ghadiali	Audit Committee
	Stakeholders Relationship Committee
	Nomination and Remuneration Committee
	Corporate Social Responsibility Committee
	Risk Management Company

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Pannkaj Chimanlal Ghadiali during his tenure as Independent Director of the Company.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure I.**

Requesting you to take the above information on record and the same is being hosted on the website of the Company at www.goldiam.com

Yours faithfully,
For **Goldiam International Limited**

PANKAJ PARKHIYA

Pankaj Parkhiya A
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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Website: www.goldiam.com

Annexure-I

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 dated 30th January, 2026:

Completion of tenure of Mr. Pannkaj Chimanlal Ghadiali Non-Executive Independent Director of the Company.

Sl. No	Particulars	Details
1	Reason for change viz. ~~appo intment, res ignation, removal, death~~ or otherwise	Ceased to be Independent Director consequent to completion of term w.e.f close of business hours on November 10, 2026
2	Date of ~~Appointment~~ / Cessation (as Applicable)	Close of business hours on November 10, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable