

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

April 22, 2015

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051.

Respected Sir/Madam,

Sub: Intimation about resignation of Mr. Manish Raval, Company Secretary and Compliance Officer

Ref: Company Code No. BSE-526729/NSE-GOLDIAM EQ

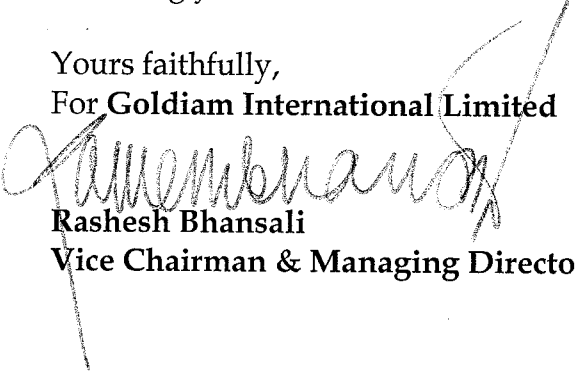
We hereby inform that Mr. Manish Raval, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company w.e.f. 18 April, 2015. He shall be relieved from the duties after the closing hours of 18 April, 2015.

Further till such time, a Company Secretary is appointed, Ms. Jinal Shah, Assistant Company Secretary will act as the Compliance Officer of the Company with effect from 19 April 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Goldiam International Limited


Rashesh Bhansali
Vice Chairman & Managing Director



Registered Office

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