



IGI



INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

Registered Office:

702, The Capital, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : L46591MH1999PLC118476

June 6, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544311	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: IGIL
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Subject: Outcome of the Board Meeting held on June 6, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., June 6, 2025, has approved the appointment of Mr. Anoop Mehta (DIN: 00107044) as an Additional Director in the category of Non-Executive Independent Director. He shall hold office for a period of five (5) years, effective from June 6, 2025 subject to shareholders approval.

In compliance with the provisions of Listing Regulations, we confirm that Mr. Anoop Mehta (DIN: 00107044) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities, as required under the circular issued by the Stock Exchange.

Disclosures under Regulation 30 of the Listing Regulations, read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as **Annexure A**.

The meeting commenced at 2:45 p.m. (IST) and concluded at 3:45 p.m. (IST).

The aforesaid information will also be made available on the Company's website at www.igi.org.

This is for your information and record.

Thanking you,

Yours faithfully,

For International Gemmological Institute (India) Limited

Hardik Desai

Company Secretary and Compliance Officer

Membership No.: A35491

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Annexure A

Details as required under Regulation 30 of the Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of Secretarial Auditor

Sr. No.	Disclosure Requirements	Details
1	Name of Director	Mr. Anoop Mehta
2	Designation	Additional Non-Executive Independent Director
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	June 6, 2025
5	Brief Profile (in case of appointment)	<p>Mr. Anoop Vrajlal Mehta, Chairman and Managing Director of Mohit Diamonds Private Limited (Mohit Group) and a partner of Mohanlal Raichand & Sons, entered the family run business at a young age and has been actively growing the Mohit Group with over 50 years of experience.</p> <p>Mr. Mehta is the President of Bharat Diamond Bourse, an Executive Committee Member of The World Federation of Diamond Bourses and a Member of the Committee of Administration of Gem & Jewellery Export Promotion Council and is on the committee of the Diamond Exporters Association Limited.</p> <p>Mr. Mehta has been fostering the growth of the diamond industry for more than 30 years. Since 2003, Mr. Mehta has been actively involved in the strategic planning and development of the Bharat Diamond Bourse project and under his stewardship the Bourse was inaugurated on 17 October 2010 pinning India on the diamond map of the world, providing world class facilities to the diamond trade in India.</p> <p>In September 2014, Mr. Mehta was honoured "Lifetime Achievement Award" for his strong growth-oriented vision and commitment to set up, lead and steer Bharat Diamond Bourse project in India.</p> <p>In 2023, Mr. Mehta was honoured with "Lifetime Achievement Award" by Gem & Jewellery Export Promotion Council.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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