



# 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

May 30, 2025

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>BSE Scrip Code:</b> 544311	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>NSE Symbol:</b> IGIL
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**Subject: Outcome of the Board Meeting held on May 30, 2025**

Dear Sir/ Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e., May 30, 2025, have:

1. Approved the appointment of M/s. Tushar Shridharani & Associates LLP, peer reviewed firm of Company Secretaries in Practice (LLPIN – ACL-9350) as the Secretarial Auditor of the Company to conduct the secretarial audit for five consecutive financial years, from FY 2025 to FY 2029. The appointment is be subject to shareholders approval at the ensuing Annual General Meeting of the Company.
2. Approved the appointment of PricewaterhouseCoopers Services LLP as the Internal Auditor of the Company for a period of three years, from FY 2025 to FY 2027.

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 10:02 a.m. (IST) and concluded at 10:21 a.m. (IST).

The aforesaid information will also be made available on the Company's website at [www.igi.org](http://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 Secretarial Auditor	M/s. Tushar Shridharani & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (LLPIN – ACL-9350)
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of the Secretarial Auditor of the Company.
3	Date of appointment/ <del>reappointment/</del> <del>cessation (as applicable)</del> and term of appointment/ <del>re-appointment</del>	The Board of Directors at its meeting held on May 30, 2025 have appointed M/s. Tushar Shridharani & Associates LLP as the Secretarial Auditor for five consecutive financial years, from FY 2025 to FY 2029 subject to approval of shareholders at the ensuing Annual General Meeting.
4	Brief Profile (in case of appointment)	M/s. Tushar Shridharani & Associates LLP, Practicing Company Secretaries (“the LLP”), is an organization incorporated on 13 <sup>th</sup> February, 2025 and mainly founded by CS Tushar Shridharani, a practicing Company Secretary mainly to corporatize his certain practice area. Mr. Shridharani is having a -42- years of experience including approximate -12- years serving to a reputed corporate house.  The LLP has -4- partners. All partners and the LLP are Peer Reviewed.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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### Appointment of Internal Auditor

Sr. No.	Disclosure Requirements	Details
1	Name of Internal Auditor	PricewaterhouseCoopers Services LLP
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of the Internal Auditor of the Company.
3	Date of appointment/ <del>reappointment/cessation (as applicable)</del> and term of appointment/ <del>re-appointment</del>	The Board of Directors at its meeting held on May 30, 2025 have appointed PricewaterhouseCoopers Services LLP as the Internal Auditor for three consecutive financial years, from FY 2025 to FY 2027.
4	Brief Profile (in case of appointment)	M/s. PricewaterhouseCoopers Services LLP is a consulting services firm having its registered office at New Delhi. The firm has Key Management Persons having experience of more than 20 years in internal audit service.  The firm is specialized in various areas including assurance, tax, deals, consulting, risk advisory etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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