



April 05, 2025

To,	To,
The General Manager-Listing,	The Manager (Listing),
<b>BSE Limited,</b>	<b>National Stock Exchange of India Limited</b>
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400 001	Mumbai – 400051
<b>Scrip Code: 533189</b>	<b>Symbol: GOENKA</b>

**Company Name: Goenka Diamond and Jewels Limited**

**Sub: Disclosure under Regulation 31(4)**

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we hereby declare that we held 18,24,29,250 Shares of Goenka Diamonds & Jewels Limited as on March 31, 2025, and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the same on record.

Thanking you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

**Navneet Nandlal Goenka**  
**Managing Director of Suspended Board**  
**DIN: 00164428**

CC:

1. Audit Committee  
Goenka Diamonds & Jewels Limited (Target Company)  
401, Panchratna, Moti Singhbhomiyon Ka Rasta,  
Johari Bazar, Jaipur, Rajasthan -302003
2. The Company Secretary, Goenka Diamonds & Jewels Limited
3. Interim Resolution Professional, Goenka Diamond and Jewels Limited

## **GOENKA DIAMOND AND JEWELS LIMITED**

Corp. Off.: 1305, Panchratna, Opera House, Mumbai - 400 004. Tel.: (022) 2361 3102, 2362 0222 Fax: (022) 2367 6020  
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax: (0141) 2573305  
e-mail: [accounts@goenkadiamonds.com](mailto:accounts@goenkadiamonds.com) Website: [www.goenkadiamonds.com](http://www.goenkadiamonds.com) CIN : L36911RJ1990PLC005651