



Mini Diamonds (India) Ltd.

7-A, Nusser House, Ground Floor, Opp. Panchratna Bldg., Opera House, Mumbai - 400 004.
Phone : 2367 1210, 2367 0940 • Telefax : 2364 9910 • E-mail : minidiamonds@yahoo.com
CIN NO : L36912MH1987PLC042515

Date: 15th February, 2021

To,
Corporate Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code: 523373

Dear Sir/Madam,

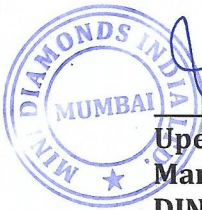
Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time ("Listing Regulations")

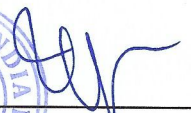
Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform that the Mr. Ronish U Shah has resigned from the post of Chief Financial Officer of the Company with effect from closing hours of 15th February 2021 due to personal reasons and other pre-occupation.

Kindly take the same on your record and oblige.

**Yours faithfully,
For Mini Diamonds (India) Limited**




Upendra Shah
Managing Director
DIN: 00748451
Place: Mumbai