



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

April 11, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 523373

Sub: Intimation of Resignation of Secretarial Auditor of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from Pramod S. Shah & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2023-24, on April 11, 2024.

Details with respect to change in Secretarial Auditors of the Company as required under Regulation 30 read with clause 7 & 7A of Para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For **Mini Diamonds (India) Limited**

Upendra N. Shah
Managing Director
DIN: 00748451

Encl.: A/a



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Annexure-I

Details with respect to appointment & resignation of Secretarial Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 :

A. Resignation of Secretarial Auditor

S. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. Pramod S. Shah & Associates, Practicing Company Secretaries
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Pramod S. Shah & Associates, Practicing Company Secretaries has tendered their resignation as Secretarial Auditors for FY 2023-24 to the Company with immediate effect via letter dated April 11, 2024 due to pre-occupancy in professional assignments and inability to devote sufficient time.
3.	Effective date of resignation	April 11, 2024
4.	Brief profile	NA
5.	Disclosure of relationship between directors (in case of appointment of director)	NA

For Mini Diamonds (India) Limited

Upendra N. Shah
Managing Director
DIN: 00748451

Date : 11th April,2024

To,

The Board of Directors

Mini Diamonds (India) Ltd

DW-9020, Bharat Diamond Bourse,

Bandra Kurla Complex,

Bandra East,

Mumbai -400051

Subject : Resignation from the position of Secretarial Auditors of Mini Diamonds (India) Ltd

This is to inform you that due to pre-occupancy in professional assignments and inability to devote sufficient time, we are not in a position to continue as Secretarial Auditors of the Company. Accordingly, we are submitting our resignation as Secretarial Auditors of the Company for the Financial Year 2023-24 with effect from 11th April 2024. We therefore, request you to treat this letter as our resignation from the Secretarial Auditors of the Company.

Kindly acknowledge the same.

For Pramod S. Shah & Associates

Practicing Company Secretaries

BHARAT
GIRJASHANKER
SOMPURA

Digitally signed by
BHARAT GIRJASHANKER
SOMPURA
Date: 2024.04.11 13:21:44
+05'30'

Bharat Sompura-Partner

Membership No.: ACS 10540

C P No.: 5540

Date: 11th April, 2024

Place: Mumbai