

Date: 30<sup>th</sup> March, 2024

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 523826

**SUB: CHANGE IN NAME OF SECRETARIAL AUDITOR**

Dear Sir / Madam,

The Company has been informed by M/s. P. P. Shah & Co., Practicing Company Secretaries and Secretarial Auditors about the change in status and name of the firm as explained below:

- ❖ M/s. P. P. Shah & Co., Practicing Company Secretaries was a partnership firm comprising of Mr. Pradip Shah and Mr. Punit Shah as partners. On account of demise of Mr. Pradip Shah, the said firm was converted into a sole proprietorship firm of Mr. Punit Shah.
- ❖ Thereafter, the name of the said firm has been changed to M/s. P. C. Shah & Co., Practicing Company Secretaries (Proprietor – Mr. Punit Shah). The change in name of the firm has been approved by the Institute of Company Secretaries of India.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,  
Yours Faithfully,

**FOR SOVEREIGN DIAMONDS LIMITED**

  
  
**AJAY GEHANI**  
**MANAGING DIRECTOR**