

April 02, 2024

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

Sub: Resignation of Compliance Officer and Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform about resignation of Compliance office and Company Secretary of our Company Ms. Dimple Jaiswal has resigned w.e.f. end of office hours of April 02, 2024.

This is for your information and record.

Thanking you

Yours faithfully,

For Goenka Diamond and Jewels Limited

For SOURABH MALPANI
Sourabh Malpani
INSOLVENCY PROFESSIONAL
IP Reg. No. IBBI/PA-001/IP-P01265/2018-19/12047

For & On Behalf Of

M/s GOENKA DIAMOND AND JEWELS LIMITED

SOURABH MALPANI

(RESOLUTION PROFESSIONAL)

IP REGISTRATION No. IBBI/PA-001/IPP01265/2018-2019/12047

AFA CERTIFICATE NO. : AA1/12047/02/031224/106455 valid upto 03.12.2024

(Goenka Diamond and Jewels Limited is under Corporate Insolvency Resolution Process (CIRP) of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional (RP), Mr Sourabh Malpani, appointed by the Hon'ble National Company Law Tribunal, Jaipur Bench vide order dated 12th April, 2023)

**To,
The INSOLVENCY RESOLUTION PROFESSIONAL
Goenka Diamond and Jewels Limited
Mumbai**

Subject: Resignation from post of Company secretary and Compliance Officer

I would like to inform you that I am resigning from my position as a Company Secretary and compliance officer of Goenka Diamonds and Jewels Ltd. w.e.f. end of office hours April 02, 2024.

I appreciate the opportunities for professional development that you have provided to me during my employment tenure. I have enjoyed my tenure at Company Goenka Diamonds and Jewels Ltd., and in particular feel honored to have been a part of such a supportive team.

If I can be of any help during this transition, please let me know. I am available to help train my replacement, and will ensure all my reports are updated before my last day of work.

Thank you again for the opportunity to work at Goenka Diamonds and Jewels Ltd. I wish you all the best and look forward to staying in touch.

Sincerely,



Ms. Dimple Jaiswal
(Company Secretary & Compliance Office)