



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

November 10, 2023

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
----------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

**Sub: Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on November 10, 2023, (commenced at 12.00 noon and concluded at 12.35 p.m.) inter-alia approved the following items of Agenda:

**A) Un-audited Financial Results for quarter and year ended September 30, 2023:**

Un-audited standalone and consolidated financial results for the quarter and year ended September 30, 2023 as recommended by Audit Committee of the Company.

The Statutory Auditors have carried out a 'Limited Review' of the unaudited standalone and consolidated Financial Results for the quarter ended September 30, 2023.

Pursuant to Regulation 33 of the SEBI Listing Regulations, 2015, we are enclosing herewith a copy of the unaudited standalone and consolidated Financial Results and Limited Review Reports of the Statutory Auditors of the Company.

Further, we are also enclosing herewith a copy of Press Release in connection with the unaudited financial results for quarter and half year ended September 30, 2023.

**B) Declaration of 1<sup>st</sup> Interim Dividend for the FY 2023-24:**

The Board of Directors of the Company, in the aforesaid meeting have also approved/declared 1<sup>st</sup> Interim Dividend at the rate of **Rs.1.20 (i.e. 60%)** per equity share of Face Value of Rs. 2/- each on 106795122 equity shares of the Company for the Financial Year 2023-24 and has fixed Friday, November 24, 2023 as the Record Date for the 1<sup>st</sup> Interim Dividend 2023-2024.

Further please take note that dividend be paid to those shareholders holding shares in electronic form as per the beneficial ownership data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the end of working hours on November 24, 2023 and shares in physical form whose names shall appear on the Register of Members as on November 24, 2023.

Payment of 1<sup>st</sup> Interim Dividend shall start from Wednesday, November 29, 2023.

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India  
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)  
Website: [www.goldiam.com](http://www.goldiam.com)



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

C) Approval of Notice of Postal ballot for appointment of Mrs. Ruchi Shrinath Pandya (DIN 09718368) as an Independent Director of the Company for the five years with effect from September 28, 2023.

D) Reconstitution of Board Committee w.e.f. November 11, 2023:

1. Audit Committee:

Sr.No.	Name of Director	Category	Status
1	Mr. Pannkaj C Ghadiali	Independent Director	Chairman
2	Mrs. Nipa Utpal Sheth	Independent Director	Member
3	Mr. Rashesh M. Bhansali	Executive Chairman	Member
4	Mrs. Ruchi Shrinath Pandya	Additional Non Executive Independent Director	Member

2. Nomination & Remuneration Committee:

Sr.No.	Name of Director	Category	Status
1	Mrs. Nipa Utpal Sheth	Independent Director	Chairman
2	Mr. Pannkaj C Ghadiali	Independent Director	Member
3	Mrs. Tulsi Gupta	Non-executive Non-Independent Director	Member
4	Mrs. Ruchi Shrinath Pandya	Additional Non Executive Independent Director	Member

3. Corporate Social Responsibility Committee

Sr.No.	Name of Director	Category	Status
1	Mrs. Nipa Utpal Sheth	Independent Director	Chairman
2	Mr. Pannkaj C Ghadiali	Independent Director	Member
3	Mr. Rashesh M. Bhansali	Executive Chairman	Member
4	Mrs. Tulsi Gupta	Non-executive Non-Independent Director	Member
5	Mrs. Ruchi Shrinath Pandya	Additional Non Executive Independent Director	Member

4. Stakeholders Relationship Committee

Sr.No.	Name of Director	Category	Status
1	Mr. Pannkaj C Ghadiali	Independent Director	Chairman
2	Mrs. Nipa Utpal Sheth	Independent Director	Member
3	Mr. Rashesh M. Bhansali	Executive Chairman	Member
4	Mrs. Ruchi Shrinath Pandya	Additional Non Executive Independent Director	Member

## Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India  
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://www.goldiam.com)



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

## 5. Risk Management Committee

Sr.No.	Name of Director	Category	Status
1	Mr. Pannkaj C Ghadiali	Independent Director	Chairman
2	Mrs. Nipa Utpal Sheth	Independent Director	Member
3	Mr. Rashesh M. Bhansali	Executive Chairman	Member
4	Mr. Anmol Rashesh Bhansali	Whole-time Director	Member
5	Mrs. Ruchi Shrinath Pandya	Additional Non Executive Independent Director	Member

The same may please be taken on record and suitably disseminated to all concerned.

Timing

Yours faithfully,

For **Goldiam International Limited**

PANKAJ

PARKHIY

A

**Pankaj Parkhiya**

**Company Secretary & Compliance Officer**

Encl.: As above

Digitally signed by PANKAJ PARKHIYA  
DN: c=IN, o=Personal, ou=0234,  
pseudonym=133371592408275884L75  
NiWFP36845,  
2.5.4.20=206c2eeef0b9343af0a3405a  
6f6bc7c33c54807be9b949a0a76997d  
837, postalCode=400096,  
st=Maharashtra,  
serialNumber=098007118f0c36d664  
133371607, email=PANKAJ.PARKHIYA@  
GOLDIAM.COM, cn=PANKAJ PARKHIYA  
Date: 2023.11.10 12:51:42 +05'30'

### Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India  
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://www.goldiam.com)