



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

March 4, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Respected Sir/Madam,

Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

We proudly announce the appointment of Mr. Abhinav Kumar as the President of domestic Retail Business with effect from March 1, 2024. Leveraging his extensive experience, including roles in esteemed organisations such as as August Jewellery (Melorra), Apparel Group (Aldo), Arvind Fashions Ltd. (U.S. Polo Assn., Flying Machine etc.), Titan Company Ltd. (Titan, Sonata, Fastrack, Helios, Tanishq, Eye Plus etc.) and more. He comes with an experience of managing large retail revenues and expansion. In a career spanning over two decades, he has opened close to 1000 stores. Mr. Abhinav Kumar will be at the forefront of steering our retail business.

This strategic move is a key milestone as we align our focus on advancing our domestic retail presence. Mr. Kumar's wealth of experience positions him as a valuable asset in propelling our Company towards the imminent launch of retail stores with lab-grown diamonds jewellery.

Goldiam is delighted to welcome Mr. Kumar to our team as the President of Retail business. His proven track record and industry expertise will play a pivotal role in driving our retail initiatives and contribute significantly to the upcoming launch of lab-grown diamonds jewellery. This appointment underscores our commitment to enhancing our domestic operations and offering innovative, high-quality products to our discerning customers through our own retail stores and under our brand.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Kindly take the above on your records.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

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

Website: www.goldiam.com



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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No.	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment as a President of domestic Retail Business.
2.	Date of appointment/cessation (as applicable) & terms of appointment	March 1, 2024
3.	Brief profile (in case of appointment)	He has extensive experience, including roles in esteemed organisations such as as August Jewellery (Melorra), Apparel Group (Aldo), Arvind Fashions Ltd. (U.S. Polo Assn., Flying Machine etc.), Titan Company Ltd. (Titan, Sonata, Fastrack, Helios, Tanishq, Eye Plus etc.) and more. He comes with an experience of managing large retail revenues and expansion. In a career spanning over two decades, he has opened close to 1000 stores. Mr. Abhinav Kumar will be at the forefront of steering our retail business.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Nil

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