

**Date: 29.11.2019**

**To,  
Bombay Stock Exchange Limited  
Floor 35, P.J. Towers  
Dalal Street, Mumbai-400001 Fax-022-22722061/41/39/37**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the Board of Directors of the Company has accepted the resignation of 2 Directors by passing resolution by circulation on 28.11.2019 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:-

**Resignation of Mr. Sunil C. Gandhi as a Director:**

We would like to inform you that Mr. Sunil C. Gandhi has stepped down from the position of Non-Executive Promoter Director with effect from 29.11.2019.

**Resignation of Nirav K. Shah as a Director (Executive Director):**

We would like to inform you that Mr. Nirav K. Shah has stepped down from the position of a Director with effect from 29.11.2019.

Kindly take the same onto record.

**Thanking You  
For Sunraj Diamond Exports Limited**



**Sunny Gandhi  
Director**

**SUNRAJ DIAMOND EXPORTS LTD.**

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**CIN NO. : L36912MH1990PLC057803**