



SAGAR DIAMONDS LTD.™

E : accounts@sagardiamonds.com

W : www.sagardiamonds.com

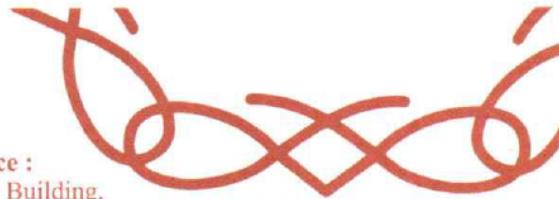
Registered Office :

Plot No. 266 B, Sez Diamond Park, Sachin, Surat (Guj.) PIN - 394230

GSTIN : 24AAWCS0068B1ZE
L36912GJ2015PLC083846

Corporate Office :

Embassy Centre Building, Off. No. 903, 9th Flr., Next to Status Hotel, Nariman Point, Mumbai 400021
T: +91 22 3563 3509 / 4976 4730



Date: 21st January, 2026

To,
The Corporate Relationship Dept,
BSE limited,
P.J. Towers,
Mumbai – 400001.

Subject: Intimation of Appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement Regulations), 2015

Scrip Code: 540715

Dear Sir,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, We would like to inform you that pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, Ms. Nikita Jindal has been appointed as Company Secretary and Compliance Officer of the company with effect from 01st January, 2026 at the board meeting held on 01st January, 2026.

The particulars of the Compliance officer as under:-

1. Name:- Ms. Nikita Jindal
2. Membership No.:- A79244.
3. Designation:- Company Secretary and Compliance Officer
4. Date of appointment:- 01st January, 2026
5. Email id:-cs@sagardiamonds.com
6. Contact No.:- 7715978591

You are requested to update the same.

For SAGAR DIAMONDS LIMITED

For SAGAR DIAMONDS LIMITED



DIRECTOR

Vaibhav Dipak Shah

Managing Director

DIN: 03302936



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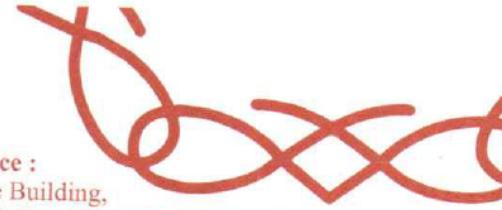
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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF SAGAR DIAMONDS LIMITED HELD AT THE
REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 266-B, SEZ DIAMOND
PARK SACHIN, Surat, SURAT, Gujarat, India, 394230 ON -01.01.2026 AT 10.00 A.M.**

"RESOLVED THAT pursuant to Section 2(24) & Section 203 read with rule made there under and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force Ms. Nikita Jindal an Associate Member holding Membership No. 79244 of the Institute of Company Secretaries of India, be and is hereby appointed as Company Secretary w.e.f 01.01.2026 of Company Secretaries of India, to perform the duties of a Company Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.

"RESOLVED FURTHER THAT Mr. VAIBHAVDIPAK SHAH, Managing Director, be and is hereby authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies, , Gujarat."

For **SAGAR DIAMONDS LIMITED**


DIRECTOR

Vaibhav Dipak Shah
Chairman - Managing Director & CFO
DIN: 03302936