



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: 31st January, 2026

To,

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

Subject: Intimation of Resignation of Monica Soni, Independent Director 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 Ms. Monica Soni (DIN: 101833218) has tendered her resignation from the office of Independent Director of the Company with effect from 10th November, 2025, due to personal reasons.

The details as required under the aforesaid regulations are enclosed herewith for your reference.

You are requested to kindly take the above information on record.

Thanking you.

For SAGAR DIAMONDS LIMITED

For SAGAR DIAMONDS LIMITED



DIRECTOR

Vaibhav Dipak Shah

Managing Director

DIN: 03302936



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EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SAGAR DIAMONDS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON MONDAY, NOVEMBER 10, 2025 AT 11:00 AM

Resignation of Mrs. Monica Mahesh Soni (DIN: 10183218) from the Directorship of the Company.

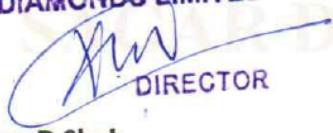
"RESOLVED THAT the resignation of **Mrs. Monica Mahesh Soni** (Dt. 31.10.2025) from the directorship of the Company be and is hereby accepted with effect 10.11.2025."

RESOLVED FURTHER THAT the Board places on record her sincere appreciation for the guidance and services rendered by Mrs. Monica Mahesh Soni during her association with the Company.

"RESOLVED FURTHER THAT Mr. Vaibhav D Shah, Chairman and Managing Director of the Company be and is hereby authorised to file necessary e-forms with the Registrar of Companies and to do all such acts, deeds, and things as may be required to give effect to this resolution."

For Sagar Diamonds Limited

For SAGAR DIAMONDS LIMITED



DIRECTOR

Mr. Vaibhav D Shah

Managing Director

DIN: 03302936