

To,
The Bombay Stock Exchange,
Fort Mumbai

Sub: Intimation for Appointment of Chief Financial Officer (CFO)

Ref: Scrip Code SUNRAJ DIAMOND EXPORTS LIMITED- 523425

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like inform you that based on the recommendation of Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company at its meeting held on 11th February, 2022, has appointed Mr. Prakash Indulal Mehta as Chief Financial Officer of the Company in terms of Section 203 of the Companies Act, 2013, with effect from 11th February, 2022.

Brief profile of Chief Financial Officer (CFO)

Mr. Prakash Indulal Mehta is a Commerce Graduate from Narsee Monjee Institute of Commerce. He has been in the field of finance and accounts for various Diamond Manufacturing and Trading Companies and has a vast experience of over 4 decades in same. He has an expertise in the field of Management of Finance, Structuring/Restructuring Balance Sheet, Implementing Business Policies and Business Strategies. Before being appointed as a CFO of the Company, Mr. Prakash has worked in Abhyuday Diamonds, Pawan Star and Prarthna Gems as the Head of Finance and Operations Team. His skills, expertise and experience makes his appointment as a CFO beneficial for the Company.

He is not related to any Director/Manager/KMP of the Company.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For SUNRAJ DIAMOND EXPORTS LIMITED



Anshul Garg
Company Secretary/Compliance Officer

SUNRAJ DIAMOND EXPORTS LTD.

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