



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

November 13, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Company Code: 523373

Subject - Intimation regarding resignation of Company Secretary and Compliance officer of the Company pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Ms. Ayushi Lunia (name changed from Ayushi Bathiya to Ayushi Lunia) vide letter dated November 13, 2024 has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and will be relieved from the services of the Company with effect from close of business hours on November 30, 2024.

The details pursuant to Regulation 30 of Listing regulations read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as Annexure-I.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully

For Mini Diamonds (India) Limited

UPENDRA

NAROTTAMDA

S SHAH

Upendra Shah

Managing Director

DIN: 00748451

Digitally signed by
UPENDRA
NAROTTAMDAS SHAH
Date: 2024.11.13 19:26:21
+05'30'

Encl: 1. Annexure-I

2. Letter of Resignation



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Annexure-I

Details pursuant to Regulation 30 of Listing regulations read Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below:

Sr. No	Requirement	Disclosure
1.	Reason for Change Viz. Appointment, Resignation & Removal, Death or Otherwise	Mrs. Ayushi Lunia (name changed from Ayushi Bathiya to Ayushi Lunia) has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated November 13, 2024 due to personal reasons.
2.	Date of Appointment /Cessation (as applicable) & Term of appointment.	She will be relieved from the services of the Company with effect from the close of business hours on November 30, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Date: November 13, 2024

To

The Board of Directors

Mini Diamonds (India) Limited

DW-9020, Bharat Diamond Bourse,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051, Maharashtra, India

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Mini Diamonds (India) Limited ("the Company").

Dear Sir/Madam,

This is in reference to the captioned subject, I hereby tender my resignation from the position of Company Secretary (CS) and Compliance Officer (Key Managerial Personnel) of the Company with effective from the close of business hours on November 30, 2024 due to personal reasons.

I take this opportunity to thank the Board of Directors and Chief Financial Officer of the Company for their support and guidance during my tenure as Company Secretary (CS) and Compliance Officer.

Thanking You,

Yours faithfully,

**Ayushi
Lunia**

Digitally signed by
Ayushi Lunia
Date: 2024.11.13
18:34:39 +05'30'

Ayushi Lunia

(Company Secretary)

Membership No.: A55490

Note: Name is changed from Ayushi Bathiya to Ayushi Lunia.



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: November 14, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Company Code: 523373

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e. November 14, 2024, *inter-alia*, considered and approved the following matter:

Appointment of Mrs. Archana Agarwal as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from December 01, 2024.

The details in relation to above, as required under Regulation 30 of Listing Regulations read with Schedule III of the Listing Regulations and relevant SEBI Circular(s) are mentioned below:

Sr. No.	Requirement	Disclosure
1.	Reason for Change	Appointment of Mrs. Archana Agarwal as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment.	Appointment with effect from December 01, 2024. Mrs. Archana Agarwal has been appointed as Company Secretary and Compliance Officer w.e.f. December 01, 2024 to perform the duties as prescribed under Section 205 of the Companies Act, 2013 and Regulation 6 of Listing Regulations and such other duties as may be assigned by the Board of Directors of the Company from time to time.
3.	Brief Profile (in case of appointment)	Mrs. Archana Agarwal is an associate member of the Institute of Company Secretaries of India and a Law Graduate. She has over 8 years of experience in



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

		company secretarial involving compliances relating to Companies Act, SEBI Regulations and FEMA.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

We request you to take the above information on record.

Thanking you.

Yours faithfully

For Mini Diamonds (India) Limited

UPENDRA
NAROTTAMD
AS SHAH

Digitally signed by
UPENDRA
NAROTTAMDAS SHAH
Date: 2024.11.14
19:19:47 +05'30'

Upendra N. Shah
Managing Director
DIN: 00748451



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: November 14, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 523373

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e. on Thursday, November 14, 2024, *inter-alia*, considered the following matter:

Approval of Authorization to Key Managerial Personnel of the Company to make disclosures to the Stock Exchange:

Pursuant to Regulation 30(5) of Listing Regulations and consequent upon the resignation of Mrs. Ayushi Lunia, Company Secretary and Compliance Officer, the Board of Directors of the Company at its meeting held today, i.e. November 14, 2024 have, in addition to the existing Key Managerial Personnel, authorized following Key Managerial Personnel for making the disclosures of material event or information to the Stock Exchange(s) with effect from December 01, 2024:

Sr. No.	Name	Designation	Contact Details
1.	Mrs. Archana Agarwal (For making the disclosures of material event or information to Stock Exchanges)	Company Secretary and Compliance Officer	Email Id: compliance@minidiamonds.net Contact Number: 022 49641850

Thanking You.

Yours faithfully,

For **Mini Diamonds (India) Limited**

UPENDRA
NAROTTAMDAS
SHAH

Digitally signed by UPENDRA
NAROTTAMDAS SHAH
Date: 2024.11.14 19:29:36
+05'30'

Upendra N. Shah
Managing Director
DIN: 00748451