

Dilip Jaswant Shah

Address: 103, Sorabhji Apts, Gaonthan Lane, Vile Parle (West), Mumbai 400056

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Date: December 27, 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 as a Non- Executive Director 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 office of the Director of the Company due to pre-occupation and other personal commitments with effect from close of business hours of December 27, 2024.

I take this opportunity to thank the Board of Directors and management for the support and guidance extended during my tenure as a director of the Company.

Kindly Acknowledge the receipt.

Thanking You,
Yours faithfully,



Dilip Jaswant Shah

Director

DIN: 01114643