



February 04, 2023

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400 001	Mumbai – 400051
Scrip Code; 533189	Symbol: GOENKA

Company Name: Goenka Diamond and Jewels Limited

Sub: Outcome of Board Meeting held on February 04, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today which commenced at 2:00 P.M. and concluded at 3:00 P.M. have inter-alia, approved the following business:

- Re-appointed Mr. Bhau Dhure as an Independent Director of the company with effect from February 06, 2023. He is a commerce graduate. He has good experience in Banking, Loans and advances. He is currently working with Yes Bank.
- Re-appointed Mrs. Dhara Shah as an Independent Director with effect from February 06, 2023. She has good experience in working with renowned people in the field of Finance, management and Economics.

This is for your information and record, please.

Thanking you.

Regards,

For GOENKA DIAMOND & JEWELS LIMITED

Director of Suspended Board

(Nandlal Goenka)

DIN: 00125281

GOENKA DIAMOND AND JEWELS LIMITED

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