



May 30, 2023

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| 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 May 30, 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 (May 30, 2023) which commenced at 02:10 P.M. and concluded at 08:00 P.M. have inter-alia, approved the following:

- To adopt and confirm the Audited Standalone and Consolidated Financial results for the quarter and year ended March 31, 2023 together with Auditor's report thereon;
- To ratify appointment of Ms. Dimple Jaiswal as Company Secretary and Compliance Officer of the Company;
- To appoint Mr. Vishal N. Manseta, Practicing Company Secretary, as Secretarial Auditor of the company;

We enclose the following:

1. Approved Audited Standalone and Consolidated Financial results for the quarter and year ended March 31, 2023 together with Auditor's report thereon.
2. Signed Modified opinion on Standalone Statement on Impact of Audit qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial results
3. Signed Modified opinion on Consolidated Statement on Impact of Audit qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial results.

Kindly take the same on record.

Thanking you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

Dimple Jaiswal

COMPANY SECRETARY and COMPLIANCE OFFICER



Encl.: As above

GOENKA DIAMOND AND JEWELS LIMITED

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