



Mini Diamonds (India) Ltd.

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

Date: August 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip 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") read with Part A of Schedule III to the said regulations, as amended from time to time, we hereby inform you that Mrs. Archana Rajesh Agarwal vide letter dated August 03, 2026 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 August 03, 2026.

The details pursuant to Regulation 30 of SEBI (LODR) Regulations read with Part A of Schedule III to the said regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated on January 30, 2026 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 Narottamdas Shah
Managing Director
DIN: 00748451

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, CTIN: L36912MH1987PLC042515

Annexure-I

Details pursuant to Regulation 30 of SEBI (LODR) Regulations read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are mentioned below:

Sr. No	Requirement	Disclosure
1.	Reason for Change Viz. Appointment, Resignation & Removal, Death or Otherwise	Mrs. Archana Rajesh Agarwal has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated August 03, 2026 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 August 03, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

ARCHANA RAJESH AGARWAL

1101, Vysakh Heritage, Plot No. 551
11th Road, Chembur (East), Mumbai - 400 071

Date: August 03, 2026

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 effect from the close of business hours on August 03, 2026 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,



Archana Rajesh Agarwal
(Company Secretary)
Membership No.: A36704