



IGI



TC - 6078



Certified Member
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INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED

Registered Office:

702, The Capital, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : L46591MH1999PLC118476

July 14, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

BSE Scrip Code: 544311

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

NSE Symbol: IGIL

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company have today i.e., July 14, 2026 on the basis of the recommendation of the Nomination and the Remuneration Committee, approved the appointment of Mr. Manu Sharma as the Chief Operating Officer and Senior Management Personnel of the Company with effect from July 14, 2026.

Details as required under Regulation 30 read with Para A of Part - A of Schedule III to the Listing Regulations and Securities and Exchange Board of India Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A to this letter.

The aforesaid information will be made available on the Company's website at www.igi.org.

This is for your information and record.

Thanking you,

Yours faithfully,

For **International Gemological Institute Limited**

Nitika Dalmia

Company Secretary and Compliance Officer

Membership No.: A33501

Encl: a/a

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Limited and International Gemmological Institute (India) Private Limited.

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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Senior Management Personnel
2.	Date of appointment	July 14, 2026
3.	Brief profile (in case of appointment)	Mr. Manu Sharma brings over 20 years of leadership experience in retail, brand management, and business growth. He has served as Group Vice President at Reliance Brands Limited, where he led a premium portfolio of global brands, drove strategic partnerships, and headed major expansion initiatives. He holds a B. Tech in Computer Science and a Master's degree in Fashion Management from NIFT, New Delhi. An expert in business strategy and organizational growth, Manu balances his professional drive with strong creative interests. Outside of work, he is passionate about architecture and design, and enjoys traveling, long drives, and music.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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