



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096 INDIA.

Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com

CIN No. L36912MH1990PLC058729

To,

August 21, 2026

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref.: Scrip Code: 523676

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with Para A of Part A of Schedule III thereto, we hereby inform that the Shareholders of the Company at the 36th Annual General Meeting ("AGM") held on Thursday, 20th August, 2026, have approved the following:

- 1) Re-appointment of Mr. Shashi Ashok Bekal (DIN:03066170) as a Non-Executive & Independent Director of the Company
- 2) Re-appointment of Mr. Kantikumar Dadha (DIN: 00283289) as a Chairman and whole time Director of the Company, for a further period of 3(Three) years with effect from October 01, 2026, A brief profile of aforesaid Director is attached as per **Annexure 2**
- 3) Re-appointment of Mr. Arvind Dadha (DIN: 00317631) as a Managing Director of the Company for a further period of 3(Three) years with effect from October 01, 2026. A brief profile of aforesaid Director is attached as per **Annexure 3**
- 4) Re-appointment of Mr. Ashish Dadha (DIN: 01950953) as Whole Time Director Cum CFO for a further period of 3 (Three) years with effect from April 01, 2027. A brief profile of aforesaid Director is attached as per **Annexure 4**

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure-1** to this letter.

We request you to take the above information on your record.



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Thanking You,

Yours Faithfully,

For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Company Secretary



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ANNEXURE-1

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1. Reappointment of Mr. Shashi Ashok Bekal, Independent Director

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Reappointment as an Independent Director of the Company after completion of the first term.
2.	Date of appointment / cessation (as applicable) & term of appointment	Reappointment w.e.f. June 21, 2026 for a term of 5 years
3.	Brief profile	Mr. Shashi Ashok Bekal is a Law Graduate from Mumbai University, registered with the Bar Council of Maharashtra & Goa and a member of the Institute of Chartered Accountants of India (C.A.). He was awarded a scholarship for Master Degree in Taxation from O.P. Jindal Global University. Over the years, he has been advising & representing domestic as well as International Companies on various Corporate and Commercial issues especially on Tax issues relating to Corporate Tax, Transfer Pricing, Mergers and Restructurings, Estate Planning, Prosecution under Income Tax laws. In addition, he has represented various Clients in matters arising from Anti-Money Laundering Laws, Benami Property Prohibition Laws & Foreign Exchange Regulations. He has effectively represented various clients before the Appropriate Forums, Appellate Authorities, Tribunals, Bombay High Court, Delhi High Court and Supreme Court of India. He is also a visiting faculty at Pravin Gandhi College of Law
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Shashi Ashok Bekal is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



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Annexure-2

2. Re-appointment of Mr. Kantikumar Dadha, Chairman and whole time Director

Disclosure requirement	Details
a) Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Reappointment.
b) Date of appointment & term of appointment	Re-appointment with effect from October 01, 2026
c) Brief profile(in case of appointment)	Mr. Kantikumar Dadha holds B.Com Degree. He has been involved in the activities of the Company since incorporation. He is pioneer in the set up, management and operation of the Company. Mr. Kantikumar Dadha is responsible for overall strategy financial planning of the Company.
a) Disclosure of relationships between Directors	Mr. Arvind Dadha, son of Mr. Kanti Kumar Dadha is a Managing Director Mr. Ashish Dadha son of Mr. Kanti Kumar Dadha is a Director & CFO of the Company.

3. Re-appointment of Mr. Arvind Dadha, Managing Director

Annexure-3

Disclosure requirement	Details
a) Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Reappointment.
b) Date of appointment & term of appointment	Re-appointment with effect from October 01, 2026
c) Brief profile(in case of appointment)	Mr. Arvind Dadha holds B.com Degree from Mumbai University having an experience of 23 years in the industry. He is responsible for product development and marketing functions of the Company. He widely travels throughout the world for new business and sales purpose.
a) Disclosure of relationships between Directors	Mr. KantiKumar Dadha, Father of Mr. Arvind



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	Dadha is a Chairman of the Company. Mr. Ashish Dadha, Brother of Mr. Arvind Dadha is a Director & CFO of the Company.
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Annexure-4

4.Re-appointmnet of Mr. Ashish Dadha, Director & CFO

S.NO.	Disclosure Requirements	Details
1	Reason for Change in Directors:	Reappointment
2	Date of Re-appointment	01.04.2027
3	Brief Profile: (In case of Appointment of Director)	Mr. Ashish Dadha holds MBA in Finance degree from Mumbai University. Post education, he worked with well-known Banking institute. Later, he joined Golkunda Diamonds & Jewellery Limited to render his expertise in Finance and banking functions of the company having more than 20 years' experience in the industry.
4	Disclosure of relationship between directors: (In case of Appointment of Director)	• Father- Mr. Kantikumar Dadha, Chairman of the Company • Brother- Mr. Arvind Dadha, Managing Director of the Company