



Mini Diamonds (India) Ltd.

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

Date: August 03, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Company Code: 523373

Subject: Intimation regarding appointment 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 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e. August 03, 2026, *inter-alia*, considered and approved the following matter:

Appointment of Mrs. Ayushi Lunia as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from August 04, 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/I/3762/2026 updated on January 30, 2026 is annexed herewith as Annexure.

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: A/c



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Annexure-II

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	Appointment of Mrs. Ayushi Lunia as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment.	Appointment with effect from August 04, 2026. Mrs. Ayushi Lunia has been appointed as Company Secretary and Compliance Officer w.e.f. August 04, 2026 to perform the duties as prescribed under Section 205 of the Companies Act, 2013 and Regulation 6 of Listing Regulations and such other duties as may be assigned by the Board of Directors of the Company from time to time.
3.	Brief Profile (in case of appointment)	Mrs. Ayushi Lunia is an associate member of the Institute of Company Secretaries of India and a Commerce Graduate. She has over 9 years of experience in company secretarial involving compliances relating to Companies Act, SEBI Regulations and FEMA.
4.	Disclosure of relationship between Directors (In case of appointment of a director)	Not Applicable