



IGI



TC - 6078



Certified Member
0000 1013

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

June 15, 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: IGI

Sub: Intimation of Resignation by Company Secretary and Compliance Officer (Key Managerial Personnel) as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that Mr. Hardik Desai, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the said position vide his resignation letter dated June 15, 2026, to pursue better career growth opportunities.

He will cease to hold office as Company Secretary and Compliance Officer with effect from closing of business hours on June 30, 2026.

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

Further, Mr. Hardik Desai has also confirmed that there is no other material reason other than those mentioned in his resignation letter, attached herewith.

The aforesaid information will also 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

Eashwar Iyer
Chief Financial Officer

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 I

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

Sr. No.	Particulars	Details
1.	Name	Mr. Hardik Desai
2.	Reason for change	Resignation. To pursue better career opportunities outside the Organisation.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 30, 2026
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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www.igi.org

To,
Board of Directors,
International Gemological Institute Limited
702, 7th Floor, The Capital Bandra Kurla Complex,
Bandra (E), Mumbai City, Mumbai, Maharashtra, India, 400051

Subject: Resignation from my designation as Company Secretary and Compliance Officer of the Company

I, Hardik Desai, hereby submit my resignation from the position of Company Secretary and Compliance Officer of International Gemological Institute Limited ('IGI'), effective closing of business hours on June 30, 2026. This resignation also extends to all other statutory and designated roles held within the Company, in accordance with the provisions of the Companies Act, 2013 and the applicable regulations of the Securities and Exchange Board of India (SEBI).

This decision has been made after careful consideration and reflects my intent to pursue new career opportunities outside the organization. I am grateful for the opportunity to have served IGI and to have contributed to its compliance, governance, and corporate growth during my tenure.

I would also like to express my sincere appreciation to IGI for providing an environment that has greatly contributed to my personal and professional development. The experiences, challenges, and opportunities I have encountered here have enriched my career and helped me grow in ways I will always value.

I sincerely thank the Board, management, and my colleagues for their support and collaboration throughout my tenure. I wish IGI continued success in all its future endeavours.

Thanking you,

Yours faithfully,



Hardik Desai
Company Secretary
(Membership number: A35491)

Date: June 15, 2026

Place: Mumbai