



Mini Diamonds (India) Ltd.

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

Date: August 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 523373

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (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. on Monday, August 03, 2026, *inter-alia*, considered the following matter:

Approval of Authorization to Key Managerial Personnel of the Company to make disclosures to the Stock Exchange:

Pursuant to Regulation 30(5) of Listing Regulations and consequent upon the resignation of Mrs. Archana Rajesh Agarwal, Company Secretary and Compliance Officer, the Board of Directors of the Company at its meeting held today, i.e. August 03, 2026 have, in addition to the existing Key Managerial Personnel, authorized following Key Managerial Personnel for making the disclosures of material event or information to the Stock Exchange(s) with effect from August 04, 2026:

Sr. No.	Name	Designation	Contact Detail
1.	Mrs. Ayushi Lunia (For making the disclosures of material event or information to Stock Exchanges)	Company Secretary and Compliance Officer	Email Id: compliance@minidiamonds.net Contact Number: 022 49641850

Thanking You.
Yours faithfully,
For **Mini Diamonds (India) Limited**

Upendra Narottamdas Shah
Managing Director
DIN: 00748451