KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379
Regd. Off: 304, Iscon Emporio, Beside Star India Bazar, Near Jodhpur Cross Road, Satellite, Ahmedabad – 380015
Web: www.kouradiamondjewelry.com
Email: info@kouradiamondjewelry.com **Phone No: +91-7016302567**

November 24, 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 543346

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Anchal Surya Prakash Patwari (Membership No.: A68450), Company Secretary & Compliance Officer of the Company, who was appointed with effect from March 28, 2026, has tendered her resignation vide her letter dated November 24, 2026, due to personal reasons.

The resignation has been accepted by the Company and she will be relieved from her duties as Company Secretary & Compliance Officer with effect from November 25, 2026**.**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with resignation letter are enclosed as **Annexure – A.**

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Koura Fine Diamond Jewelry Limited

Soham Kamlesh Lodhiya
Digitally signed by Soham Kamlesh Lodhiya
Date: 2026.11.24 17:40:50 +05'30'

Soham Lodhiya
Whole Time Director
DIN: 11264461

Encl.: a/a

Annexure – A

Disclosure Requirements	**Information of such event(s)**
Reason for Change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Ms. Anchal Surya Prakash Patwari has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated November 24, 2026, due to personal reasons.
Date of ~~appointment/re-appointment~~/cessation (as applicable) ~~& term of appointment/re-appointment~~	Ms. Anchal Surya Prakash Patwari (appointed with effect from March 28, 2026) will be relieved from her responsibilities with effect from November 25, 2026.
Brief Profile (in case of appointment)	NA
Disclosure of relationships between Directors (in case appointment of Director)	NA

Date: November 24, 2026

To: The Board of Directors

Koura Fine Diamond Jewelry Limited
304, Iscon Emporio,
Beside Star India Bazar,
Near Jodhpur Cross Road,
Satellite,
Ahmedabad – 380015

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

This is to inform you that I herewith tender my resignation from the post of Company secretary & Compliance officer of the Company due to personal reasons.

I request the Board of Directors to relieve me from the duties of Company Secretary & Compliance officer with effect from **25th November, 2026.**

I appreciate the Board of Directors for their co-operation and support during my tenure as Company Secretary of the Company.

You are requested to kindly take note of my resignation and arrange to file the necessary forms with the office of the Registrar of Companies, Gujarat, as required under applicable provisions of law.

Thanking you,

Anchal

Anchal Surya Prakash Patwari
Company Secretary
Membership No.: A68450

ACCEPTED

KOURA FINE DIAMOND JEWELRY LIMITED ★ GUJARAT