



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

The following Key Managerial Personnel are authorized under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchange:

Name	Designation	Contact Details
Mr. Upendra Narottamdas Shah	Chairman & Managing Director	compliance@minidiamonds.net Contact Number: 022 49641850
Mr. Prashant Jayant Chauhan	Chief Financial Officer	
Ms. Ayushi Lunia	Company Secretary & Compliance Officer	