



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: September 02, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 523373

Subject: Outcome of the Board of Directors' Meeting held today i.e., Tuesday, September 02, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (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, ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e. on Tuesday, September 02, 2025, *inter-alia*, considered and approved the following matters:

1. Appointment of Mr. Vishal N. Manseta, a Practicing Company Secretary (Peer Review No. 1584/2021), as Secretarial Auditor of the Company to conduct secretarial audit for a term of 5 (five) consecutive years i.e. from FY 2025-26 till FY 2029-30, subject to approval of members of the Company at the ensuing Annual General Meeting.

The details as required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued thereunder is enclosed herewith as **Annexure A**.

2. Re-appointment of Mr. Ronish U. Shah (DIN: 03643455) as an Executive Director of the Company for a term of 3 (three) years with effect from September 02, 2025 to September 01, 2028, subject to approval of members of the Company at the ensuing Annual General Meeting.

The details as required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued thereunder is enclosed herewith as **Annexure B**.



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

3. Re-appointment of Ms. Niharika Roongta (DIN: 08858090) as an Independent Director of the Company for a further term of 5 (five) years with effect from September 04, 2025 to September 03, 2030, subject to approval of members of the Company at the ensuing Annual General Meeting.

The details as required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued thereunder is enclosed herewith as **Annexure B**.

The meeting of the Board of Directors commenced at 03:00 P.M. (IST) and concluded at 04:30 P.M. (IST).

We request you to kindly take the same on record.

Thanking You.

**Yours faithfully,
For Mini Diamonds (India) Limited**

**Upendra Shah
Managing Director
DIN: 00748451**

Encl. A/a



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

ANNEXURE A

The details as required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No	Particulars	Mr. Vishal N. Manseta, Practicing Company Secretary
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vishal N. Manseta, Practicing Company Secretary, (Peer Review No. 1584/2021 and Certificate of Practice No. 8981) as Secretarial Auditors of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company in its held on Tuesday, September 02, 2025, approved the appointment of Mr. Vishal N. Manseta, Practicing Company Secretary, for the term of 5 (five) consecutive financial year i.e. from financial year 2025-26 to financial year 2029-30 to conduct Secretarial Audit and issue the Secretarial Audit Report(s) of the Company for the said period, subject to the approval of the Members in the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	<p>Mr. Vishal N. Manseta, is a qualified Company Secretary, prior to establishing a PCS Firm, he had over 9 years of experience in the field of Accounts, Finance and Compliance. Assistant Company Secretary with well-established Companies/Firms. Mr. Manseta has wide experience in Corporate Secretarial Work, SEBI Regulations, Secretarial Audit, Finance, Taxation, Due Diligence etc.</p> <p>The firm has expertise in a wide spectrum of business services like collaborating with government and non-Government authorities, advisories in corporate and non-corporate matters, business setup and compliance managements and financial structuring and solutions. The firm have knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Tax Laws and Other Corporate Laws.</p>



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 key offerings includes companies act compliances, statutory and event base compliances for listed entities, banking and NBFC compliance and approvals from all the government authorities including approvals from the Registrar of Companies (“ROC”), Ministry of Corporate Affairs (“MCA”), Securities and Exchange Board of India (“SEBI”), Reserve Bank of India (“RBI”), Regional Director (“RD”), NCLT.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable



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

ANNEXURE B

The details as required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No	Particulars	Mr. Ronish U. Shah	Ms. Niharika Roongta
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ronish U. Shah (DIN: 03643455) as an Executive Director of the Company.	Re-appointment of Ms. Niharika Roongta (DIN: 08858090) as an Independent Director of the Company, due to expiry of first term.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board of Directors of the Company in its held on Tuesday, September 02, 2025, approved the re-appointment of Mr. Ronish U. Shah as an Executive-Director for a term of 3 (three) years commencing from September 02, 2025 to August September 01, 2028 (both days inclusive), liable to retire by rotation, and ratification of previous term, subject to the approval of the Members in the ensuing Annual General Meeting of the Company	The Board of Directors of the Company in its meeting held on Tuesday, September 02, 2025, approved the re-appointment of Ms. Niharika Roongta as an Independent Director for a further term of 5 (five) years commencing from September 04, 2025 to September 03, 2030 (both days inclusive), subject to the approval of the Members in the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Mr. Ronish U. Shah is a Post Graduate from GIA (Gemological Institute of America), New York. He has 21 (twenty-one) years	Ms. Niharika Roongta is a member of Institute of Company Secretaries of India ("ICSI"). She has an experience of more than 5 (five) years in



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

		of experience in the diamond and jewellery industry.	the field of Secretarial & Legal compliance, regulatory framework.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Ronish U. Shah is the son of Mr. Upendra Shah, who holds the position of Chairman and Managing Director of the Company.	Ms. Niharika Roongta is not related inter-se to any of the Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Ronish U. Shah is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.	Ms. Niharika Roongta is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.