

Date: 27<sup>th</sup> May, 2025

To,  
The Manager-Dept. of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 523826**

**SUB: OUTCOME OF BOARD MEETING**

**REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

Dear Sir / Madam,

The Board Meeting of the Company was held on 27<sup>th</sup> May, 2025. The Board of Directors at the Board Meeting of the Company have re-appointed M/s. Shrey Pandey & Associates., Chartered Accountants as Internal Auditors.

The information required under Annexure I to SEBI circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

**Table A: Internal Auditor**

Name of Internal Auditor Appointed	M/s. Shrey Pandey & Associates., Chartered Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: 27 <sup>th</sup> May, 2025 Term of Appointment: 2025 – 26
Brief Profile	Enclosed as Annexure A

The information and papers are being filed pursuant to Regulation 30 read with Schedule III, Part A, Para A, Sub-Para 7 of the SEBI (LODR) Regulations, 2015.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.30 p.m.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**FOR SOVEREIGN DIAMONDS LIMITED**

  
  
**AJAY GEHANI**  
**MANAGING DIRECTOR**

**ANNEXURE A**

**PROFILE OF INTERNAL AUDITOR**

<b>Name of the Firm:</b>	M/s. Shrey Pandey & Associates
<b>Name of the Proprietor / Partner:</b>	Shrey Pandey
<b>PAN:</b>	BLIPP6707R
<b>Brief Profile:</b>	A qualified Chartered Accountant (CA) with extensive experience in internal auditing, risk assessment, and internal control evaluation. Possesses strong analytical and problem-solving skills with a proven track record of identifying control weaknesses, recommending corrective actions, and ensuring compliance with applicable laws, regulations, and accounting standards (Ind AS, IFRS, and Companies Act, 2013). Adept at conducting internal audits across financial, operational, and compliance domains, with hands-on experience in Tally, SAP, and other ERP platforms. Demonstrates high professional integrity, attention to detail, and the ability to communicate audit findings effectively to management. Committed to promoting transparency, operational efficiency, and continuous improvement within the organization.
<b>Membership No.</b>	187710
<b>FRN</b>	149221W