

Date: 14th August, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 523826

**SUB: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI")
(Listing Obligations and Disclosure Requirements Regulations, 2015)**

Dear Sir / Madam,

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Mr. Ajay Gehani
Managing Director
Sovereign Diamonds Limited
11-A, Mahal Industrial Estate,
Mahakali Caves Road, Andheri (East)
Mumbai: 400 093
Tel: 022 4979 5491
Email: ajay@sovereignjewellery.in

The details are also posted on the company's website.

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR SOVEREIGN DIAMONDS LIMITED



AJAY GEHANI
MANAGING DIRECTOR