



Date: 04.09.2021

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub: Outcome of Board Meeting
Ref : Sunraj Diamond Exports Limited
Scrip Code : 523425
Script Symbol: SUNRAJDI

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. 04.09.2021 as under:

1. The Board has approved the Director's Report for the financial year ended on 31st March, 2021
2. The Board has approved ratification of appointment of M/s Govind Prasad & Co Chartered Accountants having FRN No: 114360W as Statutory Auditor of the Company for the financial year 2021-2022.
3. The Board has approved Notice of 31st Annual General Meeting of the Company.
4. The Board has approved resignation of Mr. Prabodhchandra Joshi (PAN AIDPJ5926B) from the post of Chief Financial Officer of the Company.
5. The Board has approved closure of the Register of Members & Share Transfer books of the Company from 24th September, 2021 to 30th September, 2021(both days inclusive for the purpose of 31st Annual General meeting of the Company

The Board Meeting commenced at 4.30 p.m. and concluded at 5.00 p.m.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For **Sunraj Diamond Exports Limited**

Anshul Garg
Company Secretary

SUNRAJ DIAMOND EXPORTS LTD

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