NOTICE FOR AUDIT COMMITTEE MEETING

Notice is hereby given that the 3rd meeting of 2023-24 (3/2023-24) of the Audit Committee of Sunraj Diamond Exports Limited will be held at 03.00 pm. on Thursday, 9 November, 2023 at the registered office of the Company at 616, Prasad Chambers, 6th flr, Plot CS 1487. Tata Road 2, Roxy Cinema, Opera House, Girgaon Mumbai 400004.

The Agenda for the meeting is as under:

Item No.	Particulars
1.	Election of Chairman
2.	Determination of Quorum & Mode of Attendance
3.	Grant Leave of Absence, if any
4.	Noting of previous Minutes.
5.	To approve the Unaudited Financial Statement together with the limited review report for the Quarter ended 30th September, 2023
6.	To consider, approve and ratify the list of related party transactions for the Half Year ended 30th September, 2023.
7.	Any other matter with the permission of the Chair
8.	Vote of Thanks

For Sunraj Diamond Exports Limited

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Shivil Kapoor
Director
DIN: 08616488

Dated: 02/11/2023
Place: Mumbai.

NOTES TO AGENDA

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Agenda Item No. 1
Election of Chairman
To appoint Mr. Shivil Kapoor as Chairman of the meeting.

Agenda Item No. 2
Determination of Quorum & Mode of Attendance
To determine Quorum & mode of attendance.

Agenda Item No. 3
Grant Leave of Absence, if any
To Grant Leave of absence to Members of the Committee, if any

Agenda Item No. 4
Noting of previous minutes
The Committee to note the approval of previous minutes

Agenda Item No. 5
To approve the Unaudited Financial Statement together with the limited review report for the Quarter ended 30th September, 2023
The Chairman to place before the Committee the Unaudited Standalone and Consolidated Financial Statements of the Company together with the limited review report for the quarter ended 30th September, 2023 and the same is to be submitted to the Board of Directors of the Company. The Committee to pass the following resolution, with or without any modifications: "**RESOLVED THAT** the Un-audited Standalone and Consolidated Financial Results together with the Limited Review Report of the Company for the quarter ended 30th September, 2023, placed before the meeting, be and are hereby approved and that the same be recommended to the Board of Directors for their approval and be submitted to the Stock Exchange in compliance with Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Agenda Item No. 6
To Consider, Approve and Ratify the list of Related Party Transactions for the half year ended 30th September, 2022
The Committee to consider, approve and ratify the transactions with the Related Party requiring approval of the Members under section 188 of the Companies Act, 2013.

Agenda Item No. 7
Any other manner with the permission of Chair

Agenda Item No. 8
Vote of thanks
The Chairman to thank members of the Committee who attended the meeting.