

# **KOURA FINE DIAMOND JEWELRY LIMITED**

**CIN: L36999GJ2022PLC130379**

**Regd. Off: G/F-02, Sigma Icon-2, Opposite Medilink Hospital, 132ft Ring Road,  
Shyamal Square, Satellite, Jodhpur Char Rasta, Ahmedabad - 380015**

**Web: [www.kouradiamondjewelry.com](http://www.kouradiamondjewelry.com)**

**Email: [info@kouradiamondjewelry.com](mailto:info@kouradiamondjewelry.com)**

**Phone No: 079 - 49385740**

January 31, 2026

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Script Code: 543346**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Asha Rameshwarlal Jain, Company Secretary & Compliance Officer of the Company, has tendered her resignation due to personal reasons.

The resignation has been accepted by the Board of Directors and will be effective from 31st January, 2026 after closing of business hours.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with resignation letter are enclosed as **Annexure – A**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For, Koura Fine Diamond Jewelry Limited**

**Kamlesh Lodhiya**  
**Managing Director**  
**DIN: 09547591**

Encl.: a/a

## Annexure – A

<b>Disclosure Requirements</b>	<b>Information of such event(s)</b>
<b>Reason for Change viz., appointment, resignation, removal, death or otherwise</b>	Ms. Asha Rameshwarlal Jain has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 11 January, 2026, due to personal reason
<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	Ms. Asha Rameshwarlal Jain will be relieved from her responsibilities with effect from close of business hours of 31 January, 2026.
<b>Brief Profile (in case of appointment)</b>	NA
<b>Disclosure of relationships between Directors (in case appointment of Director)</b>	NA

**Date:** January 11, 2026

**To:** The Board of Directors

**Koura Fine Diamond Jewelry Limited**  
G/F 2, Sigma Icon 2, 132 Feet Ring Rd,  
Shyamal  
Ahmedabad Gujarat-380015

**SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

This is to inform you that I herewith tender my resignation from the post of Company secretary & Compliance officer of the Company due to personal reasons.

I request the Board of Directors to relieve me from the duties of Company Secretary & Compliance officer with effect from **31<sup>st</sup> January 2026**.

I appreciate the Board of Directors for their co-operation and support during my tenure as Company Secretary of the Company.

You are requested to kindly take note of my resignation and arrange to file the necessary forms with the office of the Registrar of Companies, Gujarat, as required under applicable provisions of law.

**Thanking you,**

*Asha*

**ASHA RAMESHWARLAL JAIN**  
Company Secretary  
Membership No.: A37605