



IGI



INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED

Registered Office:

702, The Capital, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : L46591MH1999PLC118476

April 7, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 544311

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

NSE Symbol: IGIL

Subject: Intimation regarding change of name of the Company and consequent alteration in Memorandum and Articles of Association of the Company

Reference: a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
b. Company's stock exchange intimations dated January 27, 2026, February 11, 2026, February 17, 2026 and March 20, 2026

Dear Sir/Madam,

With reference to above, we wish to inform you that the Registrar of Companies ("ROC") has approved the change of name of the Company from "International Gemmological Institute (India) Limited" to "International Gemological Institute Limited".

Further, the ROC has issued a fresh Certificate of Incorporation dated April 7, 2026, enclosed herewith.

Accordingly, the name of the Company stands changed to "International Gemological Institute Limited", with effect from April 7, 2026 and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company.

Further, the Company is in the process of filing required documents in respect of its name change to the Stock Exchanges for doing the needful.

The aforesaid information will be made available on the Company's website at www.igi.org.

This is for your information and records.

Thanking you,

Yours faithfully,

For **International Gemological Institute Limited**

(Formerly known as International Gemmological Institute (India) Limited)

Hardik Desai

Company Secretary and Compliance Officer

Membership No.: A35491

Encl: a/a

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Limited and International Gemmological Institute (India) Private Limited.

• BELGIUM • USA • INDIA • CHINA • THAILAND • UAE • ISRAEL • TURKEY • ITALY • EGYPT
www.igi.org



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L46591MH1999PLC118476**

I hereby certify that the name of the company has been changed from INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED to INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) PRIVATE LIMITED

Given under my hand at ROC, CPC this SEVENTH day of APRIL TWO THOUSAND TWENTY SIX

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2026.04.07 15:36:23 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED

702, 7th Floor, The Capital Bandra Kurla Complex, Bandra (E), NA, Mumbai, Mumbai City- 400051, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

