



Date: 07/08/2020

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Change in Statutory Auditor

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that at 15th Annual General Meeting of the Company held on August 7, 2020 M/s Arun K. Agarwal & Associates, Chartered Accountants (Firm Registration No.003917N) have been appointed as Statutory Auditors of the Company in place of the retiring Auditors M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013).

Further, pursuant to Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 the requisite details in relation to aforesaid change in Statutory Auditors are as under:

Particulars	M/s Arun K. Agarwal & Associates, Chartered Accountants (Firm Registration No.003917N)	M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013)
Reason for Change	Retirement of M/s Walker Chandiook & Co LLP on expiry of their second term at the conclusion of 15 th Annual General Meeting.	
Date of Appointment / Cessation	August 7, 2020 (Appointment)	August 7, 2020 (Cessation)
Term of Appointment	5 consecutive years from the conclusion of 15 th Annual General Meeting till the conclusion of the 20 th Annual General Meeting.	Not Applicable
Brief Profile	M/s Arun K. Agarwal & Associates were established in 1983 and has expertise in handling assignments of medium to very large organisations including PSUs, Banks and listed entities like ONGC Limited, Container Corporation of India Limited, Engineers India Limited, Union Bank of India, FIITJEE Limited etc. The firm is empanelled with C&AG, RBI, SFIO and IBA etc. Their peer review certificate is valid till April 19, 2021.	Not Applicable

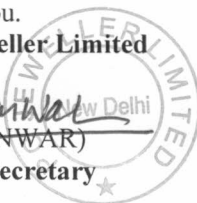
Kindly take the same on record.

Thanking you.

For PC Jeweller Limited

(VIJAY PANWAR)

Company Secretary



PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

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