



Date: 14/08/2021

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Executive Director

Dear Sir / Madam,


In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. August 14, 2021 has re-appointed Shri Ramesh Kumar Sharma (DIN: 01980542) as Whole-time Director designated as Executive Director of the Company for a further period of three (3) years with effect from February 7, 2022 subject to the approval of Members.


Further, in terms of the Circulars dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19) and National Stock Exchange of India Limited (No. NSE/CML/2018/24), we hereby inform that Shri Ramesh Kumar Sharma has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details as required under SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015, including the brief profile of Shri Ramesh Kumar Sharma are enclosed herewith.

Kindly take the same on record and acknowledge.

For PC Jeweller Limited


(SANJEEV BHATIA)
Chief Financial Officer



PC Jeweller Limited

Details of Shri Ramesh Kumar Sharma

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Shri Ramesh Kumar Sharma (DIN: 01980542) as Whole-time Director designated as Executive Director of the Company for a further period of three (3) years with effect from February 7, 2022.
Date of appointment/cessation (as applicable) & term of appointment	Period of three (3) years commencing from February 7, 2022 to February 6, 2025.
Brief profile	<p>Shri Ramesh Kumar Sharma aged 63 years is a Certified Associate of Indian Institute of Bankers. He holds a Bachelor's degree & a Master's degree in Commerce from University of Rajasthan, Jaipur.</p> <p>He is associated with the Company since April, 2007 and has immensely contributed to the growth of the Company. Prior to joining the Company, he was associated with the State Bank of Bikaner and Jaipur.</p>
Disclosure of relationships between directors	Shri Ramesh Kumar Sharma is not related inter-se to any other Director of the Company.

