



Date: 19/09/2023

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.: Changes in Directors

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Suresh Kumar Jain (DIN: 05103064), Independent Director has completed his second and final term as an Independent Director of the Company on September 18, 2023 and consequently ceased to be a Director of the Company w.e.f. September 19, 2023.

The Company places on record its sincere appreciation for the contribution made by Shri Suresh Kumar Jain during his tenure as a Director on the Board of the Company.

Details with respect to change in Directors of the Company pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Particulars	Details
Name of Director	Shri Suresh Kumar Jain
Reason of Change	Cessation due to completion of second term as an Independent Director
Date of Appointment / Cessation	September 19, 2023
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Relationship between Directors inter-se	Not Applicable

Kindly take the information on record.

Thanking you.

Yours sincerely,
For **PC Jeweller Limited**

SANJEEV
BHATIA
(SANJEEV BHATIA)
Chief Financial Officer

PC Jeweller Limited

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

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929