



Date: 30/09/2023

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.: Update on appointment of Statutory Auditor
Ref.: Company's Intimation letter dated August 22, 2023

Dear Sir / Ma'am,

With reference to our earlier intimation dated August 22, 2023, this is to inform that Members of the Company in the 18th Annual General Meeting of the Company held on September 30, 2023 approved the appointment of M/s A H P N & Associates, Chartered Accountants (Firm registration No. 009452N) as Statutory Auditor of the Company:

- to fill the casual vacancy and to hold office till the conclusion of the 18th Annual General Meeting; and
- for 5 (five) consecutive years from the conclusion of the 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting of the Company.

Details with respect to the appointment of M/s A H P N & Associates as Statutory Auditor of the Company, as per SEBI Circular CIR/CFD/ CMD/4/2015 dated September 9, 2015 have already been submitted in the above referred letter.

Kindly take the information on record.

Yours sincerely,
For **PC Jeweller Limited**

SANJEEV
BHATIA
(SANJEEV BHATIA)
Chief Financial Officer

Digitally signed by SANJEEV BHATIA
DN: cn=SANJEEV BHATIA, o=PC JEWELLER LTD,
ou=PC JEWELLER LTD, email=sanjeev.bhatia@pcjeweller.com,
c=IN
Date: 2023.09.30 17:46:26 +05'30'

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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