

Date: 27/05/2021

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 Managing 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. May 27, 2021 has re-appointed Shri Balram Garg (DIN: 00032083) as Managing Director of the Company for a further period of five (5) years with effect from July 1, 2021 subject to necessary approval(s).

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 Balram Garg 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 Balram Garg are enclosed herewith.

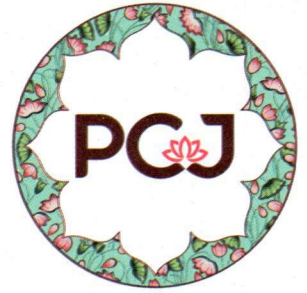
Kindly take the same on record and acknowledge.

For PC Jeweller Limited


(SANJEEV BHATIA)
Chief Financial Officer



PC Jeweller Limited



Details of Shri Balram Garg

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Shri Balram Garg (DIN: 00032083) as Managing Director of the Company for a further period of five (5) years with effect from July 1, 2021.
Date of appointment/cessation (as applicable) & term of appointment	Period of five (5) years commencing from July 1, 2021 to June 30, 2026.
Brief profile	Shri Balram Garg aged 51 years holds a Bachelor's degree in Commerce from University of Delhi, New Delhi. He has more than 30 years of experience in the jewellery industry. He has been on the Board and at the helm of affairs of the Company since its incorporation i.e. April 13, 2005. Under his dynamic leadership and guidance, the Company grew tremendously and achieved many milestones including getting itself listed on BSE Limited and National Stock Exchange of India Limited.
Disclosure of relationships between directors	Shri Balram Garg is not related inter-se to any other Director of the Company.



PC Jeweller Limited