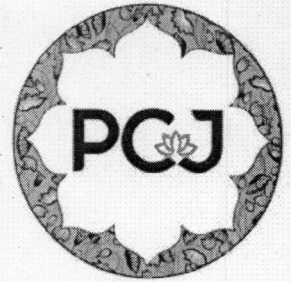


Date: 09/08/2022

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 Independent Director**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. August 9, 2022 has approved re-appointment of Smt. Sannovanda Machaiah Swathi (DIN: 06952954), whose first term as an Independent Director of the Company is expiring on January 18, 2023, as an Independent Director for a further period of five (5) years with effect from January 19, 2023, subject to the approval of Members at the ensuing Annual General Meeting of the Company.

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), this is to inform that Smt. Swathi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, including the brief profile of Smt. Swathi are as under:

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Due to expiry of first term of Smt. Sannovanda Machaiah Swathi as an Independent Director of the Company on January 18, 2023.
<b>Date of appointment/cessation (as applicable) and term of appointment</b>	Subject to the approval of Members at the ensuing Annual General Meeting, the re-appointment of Smt. Swathi is for a period of five (5) years w.e.f. January 19, 2023.
<b>Brief profile</b>	<p>Smt. Swathi is a Certified Associate of Indian Institute of Bankers and MBA (Finance). She also holds a Master's Degree in Agriculture (Economics).</p> <p>She has total of 37 years banking experience serving at different public sector banks at various capacities. At Corporation Bank (1980-2014) upto General Manager level, at Bhartiya Mahila Bank (2014-17) as an Executive Director &amp; acting Managing Director, and also as an advisor, Deputy Managing Director level at State Bank of India (April 2017 – July 2017).</p> <p>She has rich experience in rural, commercial and social banking. She was the first lady executive of Corporation Bank right from AGM to GM level. At Bhartiya Mahila Bank she was involved in branding, HR management, IT development, etc. At State Bank of India she was associated with regulatory and procedural requirements relating to merger process of Bhartiya Mahila Bank with State Bank of India.</p>
<b>Disclosure of relationships between directors</b>	Smt. Swathi is not related inter-se to any other Director of the Company.

Kindly take this information on record.

For PC Jeweller Limited

(SANJEEV BHATTIA)  
Chief Financial Officer



**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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