

Date: 12/09/2019

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

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

Sub.: Approval for re-appointment of Independent Directors

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir / Madam,



The voting result of Postal Ballot Notice dated August 9, 2019 seeking approval of Members of the Company for the re-appointments of Dr. Manohar Lal Singla (DIN: 03625700), Shri Krishan Kumar Khurana (DIN: 00253589) and Shri Miyar Ramanath Nayak (DIN: 03352749) as Independent Directors of the Company has already been announced today. On the basis of aforesaid result, we want to inform that Members have approved their re-appointments for a further term of 5 years w.e.f. September 13, 2019.

Further, pursuant to Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 we have already submitted the requisite details in relation to aforesaid Directors vide our letter dated August 9, 2019 intimating about their re-appointments.

Kindly take the aforesaid information on record.

Thanking you.

For **PC Jeweller Limited**



(VIJAY PANWAR)
Company Secretary

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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