



Date: 14/11/2023

To,
The Listing Compliance Department,
BSE Limited,
P J Towers, 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.: Change in Senior Management

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Nitin Gupta has resigned from the position of President (Manufacturing) of the Company w.e.f. November 14, 2023. His resignation letter is also enclosed herewith.

The details with respect to change in Senior Management of the Company pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	Details
Name	Shri Nitin Gupta
Reason for Change	Resigned to explore other opportunities
Date of Appointment / Re-appointment / Cessation	W.e.f. November 14, 2023
Term of Appointment / Re-appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

Kindly take the information on record.

Yours sincerely,
For **PC Jeweller Limited**

(SANJEEV BHATIA)
Chief Financial Officer

Encl.: As above

PC Jeweller Limited

To,

Mr. R A Yadav,
AVP (HR)
PC Jeweller Limited
C-54, Preet Vihar, Vikas Marg,
Delhi-110092

Sub.: Resignation Letter

Dear Sir,

This is to inform you that to explore other opportunities, I am resigning from the position of President (Manufacturing) of the Company with immediate effect.

I would like to thank the management of the Company for their support during my tenure with the company.

Thanks



NITIN GUPTA

Emp. Code: 000147

Date: 14/11/2023