



Date: 13/09/2024

To,
The Listing Compliance Department
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001
Scrip Code: 534809

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

Sub.: Changes in the Directors

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the following Independent Directors of the Company have completed their second and final term as an Independent Director of the Company on September 12, 2024 and consequently they ceased to be the Directors of the Company w.e.f. September 13, 2024:

- i) Dr. Manohar Lal Singla (DIN: 03625700);
- ii) Shri Krishan Kumar Khurana (DIN: 00253589); and
- iii) Shri Miyar Ramanath Nayak (DIN: 03352749)

They will also cease to be the Chairman / Member of various Board Committees of the Company w.e.f. September 13, 2024.

The Company places on record its sincere appreciation for the contribution made by them during their tenure as a Director on the Board of the Company.

The Company will appoint the requisite number of new Directors within this month to fill the vacancies.

Details with respect to changes in the Directors 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 of Director	Dr. Manohar Lal Singla	Shri Krishan Kumar Khurana	Shri Miyar Ramanath Nayak
Reason for Change	Cessation due to completion of second term as an Independent Director	Cessation due to completion of second term as an Independent Director	Cessation due to completion of second term as an Independent Director
Date of Appointment / Re-appointment / Cessation	September 13, 2024	September 13, 2024	September 13, 2024
Term of Appointment / Re-appointment	Not Applicable	Not Applicable	Not Applicable
Brief Profile	Not Applicable	Not Applicable	Not Applicable
Relationship between Directors	Not Applicable	Not Applicable	Not Applicable

Kindly take the information on record.

Thanking you.
For **PC Jeweller Limited**

(BALRAM GARG)
Managing Director

PC Jeweller Limited

Regd. Office : 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005 Ph. : 011 - 49714971 Fax : 011 – 49714972