

Date: 01/10/2018

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.: Confirmation of appointment of Directors

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

Dear Sir / Madam,

At the 13th Annual General Meeting of the Company held on September 29, 2018, appointment of following Additional Directors have been confirmed by Members:



- 1) Mrs. Sannovanda Machaiah Swathi (DIN: 06952954), who was appointed as an Independent Director for a term of 5 years w.e.f. January 19, 2018.
- 2) Shri Suresh Kumar Jain (DIN: 05103064), who was re-appointed as an Independent Director for a term of 5 years w.e.f. September 19, 2018.

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 letters dated January 19, 2018 and August 27, 2018, intimating about their appointment.

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

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929