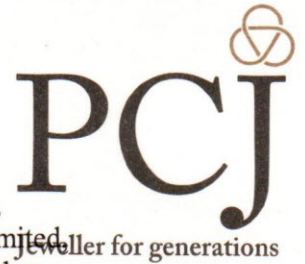


Date: 27/08/2018

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.: Re-appointment of Independent Director

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on August 27, 2018 has re-appointed Shri Suresh Kumar Jain (DIN: 05103064), whose first term as an Independent Director is expiring on September 18, 2018, as an Independent Director (Additional Director) for a further term of 5 years w.e.f. September 19, 2018, subject to the approval of Members at the ensuing Annual General Meeting of the Company.

Further, pursuant to Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 the requisite details in relation to aforesaid change in director are as under:

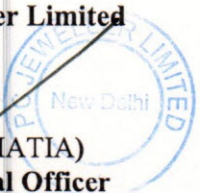
Particulars	Shri Suresh Kumar Jain
Reason of Change	Re-appointment as an Independent Director on the expiry of first term as an Independent Director on September 18, 2018.
Date of Appointment / Cessation	September 19, 2018
Term of Appointment	5 years w.e.f. September 19, 2018, subject to the approval of Members at the ensuing Annual General Meeting.
Brief Profile	Shri Suresh Kumar Jain is a Certified Associate of Indian Institute of Bankers and also holds a Diploma in Personnel Management & Labour Welfare. He holds a Master's degree in Economics and a Bachelor's degree in Science. He has vast experience in the field of International Banking, Human Resource Development, Development of MSMEs, Commercial & Retail Banking, Product Marketing and Bank Management etc. After joining Bank of India, he rose to the rank of General Manager. Thereafter, he was also associated with Union Bank of India as an Executive Director.
Relationship between Directors inter-se	None

Kindly take the aforesaid information on record.

Thanking you.

For PC Jeweller Limited


(SANJEEV BHATIA)
Chief Financial Officer



PC Jeweller Limited