

Date: 19/01/2018

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, Jeweller for generations
Bandra (East), Mumbai - 400051



Sub.: Changes in Directors

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 the Board of Directors of the Company at its meeting held on January 19, 2018 has appointed Mrs. Sannovanda Machaiah Swathi (DIN: 06952954) as an Independent Director (Additional Director) for a term of 5 years w.e.f. January 19, 2018, subject to the approval of Members at the next Annual General Meeting / General Meeting of the Company.

Further, the Board also took note of the withdrawal of nominee director Shri Muneesh Chawla (DIN: 00069360) by DVI Fund (Mauritius) Ltd from the Board of Directors of the Company w.e.f. end of the day on January 20, 2018, in terms of Investment Agreement dated April 18, 2016 entered into by it with the Company. Accordingly, Shri Muneesh Chawla will cease to be a director of the Company w.e.f. end of the day on January 20, 2018.



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

Particulars	Mrs. Sannovanda Machaiah Swathi	Shri Muneesh Chawla
Reason of Change	Appointment as Non-Executive Independent Director (Additional Director).	Cessation due to withdrawal of nominee director by DVI Fund (Mauritius) Ltd.
Date of Appointment / Cessation	January 19, 2018	W.e.f. end of the day on January 20, 2018.
Term of Appointment	5 years w.e.f. January 19, 2018, subject to the approval of Members at the next Annual General Meeting / General Meeting of the Company.	Not Applicable
Brief Profile	Mrs. Swathi is a Certified Associate of Indian Institute of Bankers and MBA (Finance). She also holds a Master's Degree in Agriculture (Economics). She has total 37 years of banking experience, at Corporation Bank (1980-2014) upto General Manager level, at Bhartiya Mahila Bank (2014-17) as an Executive Director & acting Managing Director, and also as an advisor, Deputy Managing Director level at State Bank of India (April 2017 – July 2017). She has rich experience in rural, commercial and social banking. She was the first lady executive of Corporation Bank right from AGM to GM level. At Bhartiya Mahila Bank she was involved in branding, HR management, IT development, etc. At State Bank of India she was closely associated with regulatory and procedural requirements relating to merger process of Bhartiya Mahila Bank with State Bank of India.	Not Applicable
Relationship between Directors inter-se	None	Not Applicable

Kindly take the aforesaid information on record.

Thanking you.

For PC Jeweller Limited



(SANJEEV BHATIA)
Chief Financial Officer

PC Jeweller Limited

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