



Date: 14/08/2021

To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Executive Director**

Dear Sir / Madam,


In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. August 14, 2021 has re-appointed Shri Ramesh Kumar Sharma (DIN: 01980542) as Whole-time Director designated as Executive Director of the Company for a further period of three (3) years with effect from February 7, 2022 subject to the approval of Members.


Further, in terms of the Circulars dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19) and National Stock Exchange of India Limited (No. NSE/CML/2018/24), we hereby inform that Shri Ramesh Kumar Sharma has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details as required under SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015, including the brief profile of Shri Ramesh Kumar Sharma are enclosed herewith.

Kindly take the same on record and acknowledge.

For PC Jeweller Limited

  
(SANJEEV BHATIA)  
Chief Financial Officer



**PC Jeweller Limited**

