

Date: 05.05.2022

To,

The Board of Directors

PC Jeweller Limited

C-54, Preet Vihar,

Vikas Marg, Delhi-110092

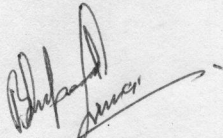
Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Bhupender Lunia, being member of the Company, do hereby give notice under section 160 of the Companies Act 2013, proposing the candidature of Smt. Sannovanda Machaiah Swathi (DIN-06952954) for re-appointment as Independent Director of the Company for the second term of 5 consecutive years from the date of expiry of her present term of office on 18/01/2023, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Yours truly



BHUPENDER LUNIA

DP Id – Client Id: 47200-1204720001095671