



Date: 22/08/2023

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.: Change in Statutory Auditor

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that on recommendation of Audit Committee, the Board of Directors in its meeting held on August 22, 2023 approved the appointment of M/s A H P N & Associates, Chartered Accountants (Firm Registration No. 009452N) as Statutory Auditor of the Company w.e.f. August 22, 2023 to fill the casual vacancy caused by resignation of M/s Arun K. Agarwal & Associates, Chartered Accountants (Firm Registration No.: 003917N) as Statutory Auditor of the Company on August 14, 2023 (after issue of Limited Review Reports on financial results of the Company for the quarter ended June 30, 2023).

Details with respect to the appointment of M/s A H P N & Associates as Statutory Auditor of the Company, as per SEBI Circular CIR/CFD/ CMD/4/2015 dated September 9, 2015, are as under:

Particulars	Details
Name of Auditor	M/s A H P N & Associates, Chartered Accountants Firm Registration No. 009452N
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused by resignation of M/s Arun K. Agarwal & Associates, Chartered Accountants (Firm Registration No.: 003917N) as Statutory Auditor on August 14, 2023 (after issue of Limited Review Reports on financial results of the Company for the quarter ended June 30, 2022).
Date of appointment cessation & term of appointment	August 22, 2023 The Board of Directors appointed M/s A H P N & Associates, Chartered Accountants (Firm registration No. 009452N) as Statutory Auditor of the Company: - to fill the casual vacancy and to hold office till the conclusion of the 18 th Annual General Meeting; and - for 5 (five) consecutive years from the conclusion of the 18 th Annual General Meeting till the conclusion of the 23 rd Annual General Meeting of the Company, subject to the approval of Members of the Company.
Brief profile	M/s A H P N & Associates is established in 1989 and comprises of 8 partners, who are Fellow Members of the Institute of Chartered Accountants of India with experience ranging upto 34 years. The firm provides services in the field of statutory and internal audit and assurance services, direct and indirect taxation compliance, corporate law advisory, bank audits and assurances etc. Their peer review certificate is valid till November 30, 2025.

Kindly take the information on record.

Yours sincerely,
For **PC Jeweller Limited**

(SANJEEV BHATIA)
Chief Financial Officer

PC Jeweller Limited