

GITANJALI

GG/GGL/S/2014/102

August 14, 2014

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai - 400051

Dear Sir /Madam,

Sub. : Outcome of circular resolution dated August 13, 2014

Ref. : 1. BSE Scrip code : 532715
2. NSE Scrip Symbol: GITANJALI

We wish to inform you that the Board of Directors vide circular resolution dated August 13, 2014, have approved the appointment of Mrs. Nazura Ajaney as an Additional Director of the Company. Mrs. Nazura Ajaney shall hold office as an Additional Director till the ensuing Annual General Meeting of the Company.

We further wish to inform you that she has been inducted in the category of woman independent director of the Company.

Mrs. Nazura Ajaney is a commerce graduate and over the years, she has been involved with an NGO, Helix Aids Foundation that worked in the Field of HIV/AIDS. Her responsibilities included rehabilitating women and children with HIV/AIDS along with providing support, advice and creating awareness of these cases for maximum relief to the affected.

Mrs. Nazura Ajaney as CEO of Childology has also been involved in the CSR activities where children from underprivileged background were offered targeted intervention to improve their academic grades and improve their chances of success in life.

Kindly take the above on your records.

Thanking you.

Yours Faithfully,

For Gitanjali Gems Limited



(Parkhuri Warange)
Company Secretary

Gitanjali Gems Limited

Registered Office: A-1, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India

T: 022 40354600 / 01 F: 40354602 • www.gitanjaligroup.com

CIN No - L36911MH1986PLC040689