



(Formerly Shree Ganesh Jewellery House Limited)

413, VARDaan MARKET, 4<sup>TH</sup> FLOOR, 25A, CAMAC STREET, KOLKATA-700016  
Phone: +91 33 3028 9188 | Fax: +91 33 3022 5903 | Email: cs.sgjhl@gmail.com

CIN: L36911WB2002PLC095086

**Date: 5th December, 2016**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

**Ref: Stock code – SGJHL**

**Sub: Clarification on Appointment of Mr. Abhishek Kumar as Executive Director of the Company**

Dear Sir,

This is to inform the Exchange that Mr. Abhishek Kumar (DIN: 07177764) has been appointed as Additional Director (Executive) on the Board of the Company w.e.f 15.11.2016. A brief Profile of Abhishek Kumar is attached herewith.

This is to further inform the Exchange that Mr. Abhishek Kumar is not related to any of the Directors/Promoters of the Company.

The above is for your information and record.

Thanking you.

Yours faithfully,

**For Shree Ganesh Jewellery House (I) Limited**

Director  
(DIN: 03359123)



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### **Brief Profile of Mr. Abhishek Kumar**

**Mr. Abhishek Kumar** (DIN: 07177764) holds a bachelors' degree in commerce (B.Com.Hons) from Calcutta University. He has been associated with this Company for last 4 years as Export Import Executive, managing the Export and Import of our product and is also responsible for developing our overseas business. He has almost 5 years of experience in the gems and jewellery industry.

He has been managing very efficiently all the Special Economic Zone units of the Company and has contributed in large scale Export business of our products abroad.

For Shree Ganesh Jewellery House I) Ltd.

A handwritten signature in blue ink, which appears to be 'J. Khajuria', is written over a circular purple stamp. The stamp contains the text 'SHREE GANESH JEWELLERY HOUSE LTD.' around the perimeter, 'KOLKATA' in the center, and '700016' below it. There is also a small star symbol at the bottom of the stamp.

Director/Authorised Signatory