

Date: 05/07/2016

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Intimation under Regulation 30

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir / Madam,

This is to inform you that vide Postal Ballot Notice dated May 30, 2016, whose result is declared today i.e. July 5, 2016, following special business were approved by the Members of the Company:

- 1) Amendment of Articles of Association.
- 2) Appointment of Shri Muneesh Chawla as a Nominee Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the requisite details in relation to aforesaid special business are as under:

1) Brief particulars of amendment of Articles of Association: The brief particulars of the amendment of Articles of Association are as under:

- i) Existing Regulation 2(1) under the head **INTERPRETATION** has been substituted by new Regulation 2(1).
- ii) New Regulation 93(3) has been inserted after the Regulation 93(2) under the head **BOARD OF DIRECTORS**.
- iii) Existing Regulation 94 under the head **POWERS OF BOARD** has been substituted by new Regulation 94.

The amended Articles of Association is also enclosed for your information and record.

2) Change in Directors: The details of change in directors are as under:

- i) **Reason of Change:** Appointment of Shri Muneesh Chawla as a Non-Executive Non-Independent Nominee Director.
- ii) **Date of Appointment:** July 4, 2016
- iii) **Term of Appointment:** Not applicable
- iv) **Brief Profile:** Shri Muneesh Chawla is a B.Tech graduate from Indian Institute of Technology, Kanpur and is M.B.A. from The University of Texas at Austin. He has broad-based management and leadership experience and has worked with a number of corporate Boards as an investor director and advisor on aspects related to business building, governance, strategy, execution of business plans and eventual value realization through IPOs, trade sales, mergers and acquisitions.
- v) **Relationship between Directors inter-se:** None

Kindly take the aforesaid information on record.

Thanking you.

For PC Jeweller Limited


(SANJEEV BHATIA)
Chief Financial Officer *

Encl.: Amended Articles of Association



PC Jeweller Limited

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