

WINSOME DIAMONDS AND JEWELLERY LTD

(Formerly Known as Su-Raj Diamonds and Jewellery Ltd.)

CIN NO.: L36910GJ1985PLC015915



Administrative Office:

906/907/908, 9th Floor, The Plaza
Near Dharam Palace, 55, Gamdevi
Grant Road, Mumbai – 400 007
Phone : (91-22) 40046746
Fax : (91-22) 4920 0333

6th January, 2015

The Manager
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Symbol: WINSOMEDJ

Series: EQ

Sub: Clause 30 of the Listing Agreement

Re: Changes in Board of Directors

Pursuant to Clause 30 of the Listing Agreement, we wish to intimate that Mr. Jaikumar Kapoor has tendered his resignation from the position of 'Director' of our Company w.e.f. 2nd January, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **WINSOME DIAMONDS AND JEWELLERY LIMITED**

**ASISH NARAYAN
COMPANY SECRETARY**

Encl.



2nd January, 2015

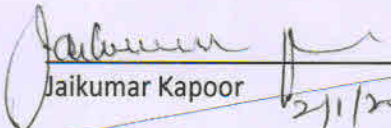
Winsome Diamonds and Jewellery Limited
906,907,908 The Plaza, 9th Floor Near Dharam Palace
55, Gamdevi , Grant Road
Mumbai-400007

Dear Sir,

This is to bring to your kind notice that the undersigned Mr. Jaikumar Kapoor was appointed as Managing Director of the Company at the meeting of the Board of Directors held on 23rd June, 2014 with effect from 1st July, 2014 subject to the requisite approvals of banks and Central Government under the provisions of Section 269 read with schedule XIII of the Companies Act, 1956. The period of 90 days prescribed under the Companies Act has already been elapsed and the banks have not considered me to be a 'fit and proper person' to manage the Company designated as Managing Director, therefore the agreement vis-à-vis the appointment as Managing Director stands null and void. May I add that I am unable to continue even as Director of the Company as I have been designated not a fit and proper person. Please record that I have not received any remuneration from the Company.

Kindly inform all the agencies and update your records.

Yours faithfully



Jaikumar Kapoor

CC: The Registrar of Companies (Gujarat)
ROC Bhavan, Opp. Rupal Park
Nr. Ankur Cross Road, Naranpura
Ahmedabad - 386 061