

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

25th March, 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 Sirs,

Symbol : WINSOMEDJ
Series : EQ

Sub: Clause 30 of the Listing Agreement
Re : Appointment of Additional Director

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that the Board of Directors at its meeting held on 23th March, 2015 has appointed Ms. Ami Kothari as an Additional Director of the Company with immediate effect. The said Ms. Ami Kothari also fulfils the requirements of clause 49 of the Listing Agreement vis-a-vis Woman Director in the Company.

Kindly take note of the same.

Thanking you,

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



ASISH NARAYAN
COMPANY SECRETARY