



2nd November, 2018

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange

Scrip Code: 540492

Dear Sir/Madam,

Due to Resignation of Mr. Shyam Kapadia from the post of Company Secretary & Compliance Officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the Contact details of the *present Key Managerial Personnel (KMP)* who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange:

Sr. No.	Name of Key Managerial Personnel's	Designation	Contact Details
1	Mr. Shwet Koradiya	Chairman & Managing Director	PURE GIFT CARAT LIMITED Address: M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat. Email Id: info@puregiftcarat.com Tel. No.: 0261-2600343 / Mob: +91-7043999030
2	Mr. Shreykumar Sheth	Chief Financial Officer	

The above information is also being available on the Company's website www.puregiftcarat.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **PURE GIFT CARAT LIMITED**


SHWET KORADIYA
Chairman & Managing Director
DIN: 03489858



(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.
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