



2nd March, 2019

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

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on Saturday, 2nd March, 2019 has appointed Ms. Khushboo Satishkumar Modi (ACS.: 57323) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 2nd March, 2019.

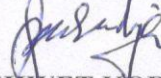
The Particulars of Appointment of Ms. Khushboo Satishkumar Modi as a Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & terms of appointment	02.03.2019
3.	Brief profile (in case of appointment)	She is an Associate Member of ICSI, having Membership No. A57323. Besides being Company Secretary, she is holding a Degree of B.Com.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

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)

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