



2<sup>nd</sup> November, 2018

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

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company**

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Mr. Shyam Kapadia has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. closing of business hours of 31<sup>st</sup> October, 2018.

The Board has accepted the same in its Board Meeting held on 2<sup>nd</sup> November, 2018.

His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

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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