



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

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

**Sub: Re-constitution of Committees of the Company**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that due to the Resignation of Ms. Niki Doshi from the post of Directorship and various Committee Membership of the Company and Appointment of Ms. Jenish Bhavsar as an Additional Director of the Company in the capacity of Independence, it is required to re-constitute various Committees of the Company.

The re-constitution of the various Board Committees w.e.f. 3<sup>rd</sup> November, 2018 is as under:

**1. AUDIT COMMITTEE:**

Sr. No.	DIN No.	Name of Directors	Position in Committee
1	07385024	Mr. Brijeshkumar Mali	Chairman
2	07551263	Mr. Paresh Lathiya	Member
3	08264511	Ms. Jenish Bhavsar	Member

**2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:**

Sr. No.	DIN No.	Name of Directors	Position in Committee
1	07385024	Mr. Brijeshkumar Mali	Chairman
2	07551263	Mr. Paresh Lathiya	Member
3	08264511	Ms. Jenish Bhavsar	Member

**3. NOMINATION & REMUNERATION COMMITTEE:**

Sr. No.	DIN No.	Name of Directors	Position in Committee
1	07385024	Mr. Brijeshkumar Mali	Chairman
2	07551263	Mr. Paresh Lathiya	Member
3	08264511	Ms. Jenish Bhavsar	Member



(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.  
Email : [info@puregiftcarat.com](mailto:info@puregiftcarat.com) | Tel: 0261-2600343 | Mob: +91-7043999030 | Web : [www.puregiftcarat.com](http://www.puregiftcarat.com)



We request you to take note of the above changes.

Thanking you,

Yours faithfully,

**For PURE GIFT CARAT LIMITED**

A handwritten signature in blue ink, appearing to read "Shwet Koradiya", is positioned above the printed name.

**SHWET KORADIYA**

Chairman & Managing Director

DIN: 03489858



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