

# PURE

## GiftCarat Ltd.

(Formerly known as 'L'avance Dirays Limited')

1<sup>st</sup> June, 2017

To,  
The Manager  
Corporate Services Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400 001, Maharashtra

**BSE Code: 540492**

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

Dear Sir/Madam,

Due to Resignation of Mr. Bhavin Chandura from the post of Chief Financial Officer w.e.f. 31.05.2017 and Appointment of Mr. Shreykumar Sheth as the new Chief Financial Officer of the Company w.e.f. 01.06.2017, the structure of Key Managerial Personnel of the Company has been changed. Hence, we hereby inform the Stock Exchange that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 are as follows:

| Sr. No. | Name of Key Managerial Personnel | Designation                            | Contact Details  |
|---------|----------------------------------|--|--|
| 1       | Mr. Shwet Koradiya               | Chairman & Managing Director           | <b>PURE GIFTCARAT LIMITED</b><br>Address: Plot - 828/829, 3 <sup>rd</sup> Floor, Office-3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat.<br>Email Id: <a href="mailto:info@puregiftcarat.com">info@puregiftcarat.com</a><br>Telephone No.: 0261-2473233 |
| 2       | Mr. Shreykumar Sheth             | Chief Financial Officer                |  |
| 3       | Mr. Ankitkumar Tank              | Company Secretary & Compliance Officer |  |

The above information is also being available on the Company's website [www.puregiftcarat.com](http://www.puregiftcarat.com)

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For **PURE GIFTCARAT LIMITED**



**ANKITKUMAR TANK**  
Company Secretary & Compliance Officer  
ACS: 46542



(CIN No. - L36910GJ2011PLC065141)

**Registered Office : Plot - 828/829, 3<sup>rd</sup> Floor, Office - 3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat - 395001, Gujarat.**

**Email: [info@puregiftcarat.com](mailto:info@puregiftcarat.com) | Tel: 0261-2473233 | Web: [www.puregiftcarat.com](http://www.puregiftcarat.com)**