

PURE GiftCarat Ltd.

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

30th November, 2017

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. Ankitkumar Tank from the post of Company Secretary & Compliance Officer w.e.f. 14.11.2017, 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	PURE GIFTCARAT LIMITED Address: Plot - 828/829, 3 rd Floor, Office-3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat. Email Id: info@puregiftcarat.com Telephone No.: 0261-2473233
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 and oblige.

Thanking you,

Yours faithfully,
For PURE GIFTCARAT LIMITED


SHWET KORADIYA
Chairman & Managing Director
DIN: 03489858



(CIN No. L36910GJ2011PLC065141)

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

Email : info@puregiftcarat.com | Tel : 0261-2473233 | Web : www.puregiftcarat.com