

# GITANJALI

GGL/S&L/2012/145

May 21, 2012

Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra – Kurla Complex  
Bandra (E), Mumbai - 400051

Dear Sir,

**Sub. : Appointment of Whole Time Director and Change in Chief Financial Officer**

**Ref. : (a) Clause 30 of Listing Agreement  
(b) BSE : Scrip Code – 532715  
(c) NSE : Scrip Symbol - GITANJALI**

With regard to the captioned subject and reference quoted above, we are pleased to inform that Mr. Sunil Varma who was Chief Financial Officer of the Company has been appointed as Whole Time Director of the Company with immediate effect.

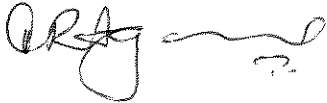
We further like to inform you that Mr. Kapil Khandelwal has been appointed as Chief Financial Officer of the Company in place of Mr. Sunil Varma with immediate effect. Consequently, Mr. Sunil Varma has relinquished the Charge as Chief Financial Officer of the Company.

Kindly take the above on your records.

Thanking You

Yours Faithfully

For **Gitanjali Gems Limited**



**(Vijay Agarwal)**  
Vice President – Secretarial & Legal

## Gitanjali Gems Limited

**Registered Office:**  
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**Corporate Office:**  
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Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051, India.  
T: 022 4010 2120 / 21 F: 4010 2003

**Administrative Office:**  
Building No. 2/101, Jogani Complex,  
Behind Amar Brass, Manipada Road,  
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[www.gitanjaligroup.com](http://www.gitanjaligroup.com)