

# GITANJALI

GG/GGL/S/2015/336

August 14, 2015

Department of Corporate Services  
BSE 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 /Madam,

**Sub. : Change in Directors**

**Ref. :** 1. Clause 30 of Listing Agreement  
2. BSE Scrip code : 532715  
3. NSE Scrip Symbol : GITANJALI

Apropos the captioned subject and references quoted above, please be informed that the Board of Directors has appointed Mr. Vinod Juneja as an Alternate Director to act for Mr. Nehal Modi during his absence with effect from August 14, 2015.

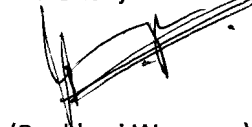
Further it is also informed that the Board at its meeting held today i.e. August 14, 2015 has taken on record the resignation of Mr. Swaminathan Sundararajan Mittur, Independent Director from the Board of Directors.

Kindly take the above on your records.

Thanking you.

Yours Faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)  
Company Secretary

**Gitanjali Gems Limited**

**Registered Office:** A-1, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India

T: 022 40354600 / 01 F: 40354602 • [www.gitanjaligroup.com](http://www.gitanjaligroup.com)

CIN No - L36911MH1986PLC040689