

GITANJALI

GG/GGL/S/2014/59

May 30, 2014

Listing Department
General Manager – DCS
BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001

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

Dear Sir,

Sub .: Intimation of appointment of Chief Financial Officer (CFO)

**Ref. : 1. BSE Scrip Code : 532715
2. NSE Scrip Symbol : GITANJALI**

Apropos subject matter and reference quoted above, please be informed that Audit Committee of the company in its meeting held on May 30, 2014 has approved the appointment of Mr. Chandrakant Karkare as Chief Financial Officer (CFO) of the Company in the place of Mr. Kapil Khandelwal with immediate effect. Mr. Kapil Khandelwal will now look after the International finance at group level.

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.

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