

GITANJALI

GG/GGL/S/2016/458

September 12, 2016

To,

The Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub : Intimation pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Apropos subject matter, references quoted above and in accordance with the resolution passed by the Board of Directors of the Company at its meeting held today i.e. September 12, 2016, the following Key Managerial Personnel are severally authorized to determine materiality of event or information and for making disclosures to the Stock Exchanges under the said regulations:

Sr. No.	Name and Designation	Email ID	Address/ Contact No./ Fax
1	Mr. Mehul Choksi Managing Director	mehul@gitanjaligroup.com	Gitanjali Gems Limited A-1, 7th Floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Ph. : 022-40 35 4600 / 01 Fax: 022-40 10 2005
2	Mr. Chadrakant Karkare Chief Financial Officer	chandrakant.karkare@gitanjaligroup.com	
3	Ms. Pankhuri Warange Company Secretary	pankhuri@gitanjaligroup.com	

Kindly take the above on your record.

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 (East), Mumbai – 400051, India

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