

# GITANJALI

GGL/S&L/2012/144

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. : Re - Appointment of Mr. Mehul C. Choksi as Managing Director of the Company

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 Board of Directors at its meeting held on May 21, 2012 re – appointed Mr. Mehul C. Choksi as Managing Director of the Company for a fresh period of five years with effect from August 1, 2012 to July 31, 2017 subject to approval of shareholders 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:**  
801/802, Prasad Chambers,  
Opera House, Mumbai 400 004, India.  
T: 022 2363 0272 / 0710 / 0319  
F: 022 2363 0363

**Corporate Office:**  
B-6, Laxmi Towers, 1<sup>st</sup> Floor,  
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,  
Kalina, Santacruz (E), Mumbai 400 098, India.  
T: 022 4276 9200 / 9100 F: 022 4276 9103

[www.gitanjaligroup.com](http://www.gitanjaligroup.com)