

GITANJALI

GG/GGL/S/2015/432

November 7, 2015

To,

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

Dear Sir,

Sub. : Resignation of Director

Ref. : 1. BSE scrip code : 532715
2. NSE scrip symbol : GITANJALI
3. Clause 30 of Listing Agreement

Apropos the Captioned subject and references quoted above please be informed that Mr. Nehal Modi has resigned from the Board of the Company, due to his pre-occupations. The Board at its meeting held today i.e. November 7, 2015, has taken on record his resignation from the Board of Directors.

It is hereby further informed that Mr. Vinod Juneja, who was an alternate to Mr. Nehal Modi on the Board of the Company, has consequently ceased to be Alternate Director.

The above is for your information and 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

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