

PURE

GiftCarat Ltd.

14th May, 2018

To,
The Manager
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001, Maharashtra.

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on Monday, 14th May, 2018 has appointed Mr. Shyam Bhadresh Kapadia (ACS.: 55158) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 14th May, 2018.

The Particulars of Appointment of Mr. Shyam Bhadresh Kapadia as a Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & terms of appointment	14.05.2018
3.	Brief profile (in case of appointment)	He is an Associate Member of ICSI, having Membership No. A55158. He is having two years of experience in the field of Accounting and Taxation. Besides being Company Secretary, he is holding a Degree of B.Com and LLB.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For PURE GIFT CARAT LIMITED

SHWET KORADIYA

Chairman & Managing Director

DIN: 03489858



**Registered Office : Plot - 828/829, 3rd Floor, Office - 3, Shree Kuberji Complex, Athugar Street,
Nanpura Main Road, Surat - 395001, Gujarat.**

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