

# Pure GiftCarat Ltd.

(Formerly known as 'L'avance Dirays Limited')

14<sup>th</sup> November, 2017

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Sub: Intimation of Appointment of Independent Directors of the Company**

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting No. 5/2017-18 held on Tuesday, the 14<sup>th</sup> November, 2017 has appointed Mrs. Niki Doshi as an Additional Director of the Company in the capacity of Independent Director on the Board of the Company:

**Appointment of Mrs. Niki Doshi as an Independent Director:**

Mrs. Niki Doshi (DIN: 07940941) has been appointed as an Additional Director of the Company in the capacity of an Independent Director on the Board. Subject to her appointment by the Shareholders at the ensuing Annual General Meeting, she is appointed as an Independent Director for a period of 5 years with effect from 15<sup>th</sup> November, 2017.

Brief profile of Mrs. Niki Doshi has been attached as Annexure-1 to this letter.

We further confirm that Mrs. Niki Doshi is not related to any of the Directors of the Company and pursuant to Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013, the Company has also received declaration of Independence from her.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**FOR PURE GIFTCARAT LIMITED**



**SHWET KORADIYA**

Chairman & Managing Director

DIN: 03489858



(CIN No. - L36910GJ2011PLC065141)

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

**Email: info@puregiftcarat.com | Tel: 0261-2473233 | Web: www.puregiftcarat.com**

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**Annexure-1**

## **BRIEF PROFILE OF MRS. NIKI DOSHI**

Mrs. Niki Doshi, aged about 29 years, has completed B.Com from Veer Narmad South Gujarat University. She is having more than 8 years of experience in the field of Gem & Jewellery designing.

She has been working as Freelancer Jewellery Designer for last 6 Years.

**Directorships in other Company:** NIL



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