

# PURE

## GiftCarat Ltd.

15<sup>th</sup> May, 2018

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

**Sub: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange.**

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the Contact details of the present *Key Managerial Personnel (KMP)*, who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Shwet Koradiya	Chairman & Managing Director	<b>PURE GIFTCARAT LIMITED</b> Reg. Office Address: Plot - 828/829, 3 <sup>rd</sup> Floor, Office-3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat- 395001, Gujarat.  Email Id: <a href="mailto:info@puregiftcarat.com">info@puregiftcarat.com</a>  Telephone No.: 0261-2473233
2	Mr. Shreykumar Sheth	Chief Financial Officer	
3	Mr. Shyam Kapadia	Company Secretary & Compliance Officer	

Further, please note that w.e.f. 01/06/2018, Registered Office Address of the Company is going to change from "Plot - 828/829, 3<sup>rd</sup> Floor, Office-3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat" to "M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat".

The above information is also being available on the Company's website [www.puregiftcarat.com](http://www.puregiftcarat.com)

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For PURE GIFTCARAT LIMITED

*S.B. Kapadia*  
**SHYAM KAPADIA**  
Company Secretary & Compliance Officer  
ACS: 55158



(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](mailto:info@puregiftcarat.com) | Tel: 0261-2473233 | Web: [www.puregiftcarat.com](http://www.puregiftcarat.com)**