

PURE

GiftCarat Ltd.

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

14th November, 2017

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

Dear Sir/Madam,

Sub.: Re-constitution of Committees of the Company

Scrip Code: 540492

We hereby inform the Stock Exchange that Resignation of Mrs. Shweta Gandhi from the post of Independent Director and Various Committee Membership of the Company has been accepted in Board Meeting held on 14th November, 2017.

Further, Mrs. Niki Doshi has been appointed as an Additional Director (Non-Executive, Independent) of the Company in the Board Meeting held on 14th November, 2017 w.e.f. 15th November, 2017. Thus it is required to re-constitute various Committees of the Company. Hence, the Board has re-constituted various Committees w.e.f. 15th November, 2017 as under:

The re-constitution of the aforesaid Committees are as follows:

1. AUDIT COMMITTEE:

| Sr. No. | DIN No. | Name of Directors | Position in Committee |
|---------|----------|-----------------------|-----------------------|
| 1 | 07385024 | Mr. Brijeshkumar Mali | Chairman & Member |
| 2 | 07551263 | Mr. Paresh Lathiya | Member |
| 3 | 07940941 | Mrs. Niki Doshi | Member |

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

| Sr. No. | DIN No. | Name of Directors | Position in Committee |
|---------|----------|-----------------------|-----------------------|
| 1 | 07385024 | Mr. Brijeshkumar Mali | Chairman & Member |
| 2 | 07551263 | Mr. Paresh Lathiya | Member |
| 3 | 07940941 | Mrs. Niki Doshi | Member |



(CIN No. - L36910GJ2011PLC065141)

**Registered Office : Plot - 828/829, 3rd 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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3. NOMINATION & REMUNERATION COMMITTEE:

| Sr. No. | DIN No. | Name of Directors | Position in Committee |
|---------|----------|-----------------------|-----------------------|
| 1 | 07385024 | Mr. Brijeshkumar Mali | Chairman & Member |
| 2 | 07551263 | Mr. Paresh Lathiya | Member |
| 3 | 07940941 | Mrs. Niki Doshi | Member |

We request you to take note of the above changes.

Thanking you,

Yours faithfully,

FOR PURE GIFTCARAT LIMITED



SHWET KORADIYA
Chairman & Managing Director
DIN: 03489858



(CIN No. - L36910GJ2011PLC065141)

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