

October 30, 2017.

Listing & Compliance Department
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai – 400 001.

Listing & Compliance Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 30th October, 2017 have re-appointed Mr. Vishal Shreyas Doshi as Group Executive Director of the Company for a term of five years from 1st November, 2017 till 31st October, 2022.

Mr. Vishal Shreyas Doshi is a Commerce Graduate. He has been on the Board of the Company since 1st November, 2007. He has extensive knowledge of Diamond & Jewellery business and has adopted modern technology in the business.

This is for your information and record.

Thanking you,

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SHREYAS K. DOSHI
CHAIRMAN & MANAGING DIRECTOR