

# GITANJALI

GGL/S&L/2009/385

October 29, 2009

General Manager – DCS,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Change in Directorship of the Company.**

**Scrip Code: 532715.**

Please be informed that the Board of Directors of the Company at its meeting held on October 29, 2009, inter alia, has approved the following changes in the composition of the Board:

1. Mr. Nehal Modi has been appointed as an additional director on the Board of the Company with effect from October 29, 2009
2. Mr. Suresh Chukkapalli ceased to be a Director of the Company with effect from October 29, 2009.

This is for your information and records.

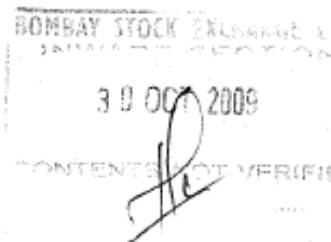
Thanking You,

Yours faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)  
Company Secretary



## Gitanjali Gems Limited

**Corporate Office :** B/6, 1st Floor, Laxmi Tower, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. India  
Tel. : 91-22-4010 2000 / 4010 2001 • Fax : 91-22-4010 2003

**Regd. Office :** 801/802, Prasad Chambers, Opera House, Mumbai - 400 004. India  
Tel. : 2363 0272, 2363 0710, 2363 0319 • Fax : 2363 0363 • Website : [www.gitanjaligroup.com](http://www.gitanjaligroup.com)