



Tara Jewels Ltd.
Plot 29 (P) & 30 (P), Sub plot A.
SEEPZ SEZ, Andheri (E).
Mumbai 400 096
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www.tara-jewels.in

May 2, 2018

To

The Managing Director
Department of Corporate Services
BSE Limited
P. J. Towers, Dalai Street
Mumbai - 400 001

To

The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400050

Dear Sir,

SUB: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

REF: Symbol: TA JEWELS; Scrip Code: 534756

This is to inform that Mr. Sanjay Sethi has resigned as Chief Financial Officer and also as Executive Director of Company w.e.f May 1, 2018.

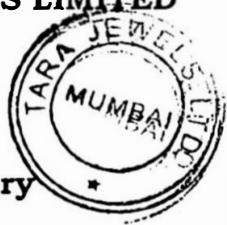
Kindly take the note of same.

Thanking You,

Yours faithfully

For TARA JEWELS LIMITED

Nivedita Nayak
Nivedita Nayak
Company Secretary



Registered Office : Tara Jewels Ltd., Plot No. 122, 15th Road, Near IDBI Bank, MIDC, Andheri (E), Mumbai - 400 093
Tel. +91 22 6641 7888 / Fax. +91 22 6641 7786

(CIN) L52393MH2001PLC131252