ANNOUNCEMENT FOR ELECTION OF COMMITTEE OF ADMINISTRATION ("COA") -2026

All India Gem and Jewellery Domestic Council (hereinafter referred to as "GJC") hereby announces the election of COA for the term 2027-2028, in the manner outlined herein.

The COA in its meeting held on 29th June,2026 appointed Mr. H.M. Sultan Mohideen as the Convenor of the Election Committee and authorised him to form the Election Committee for the purpose of formulating the Election Rules for the election of the Committee of Administration ("COA"), Chairman and Vice Chairman of All India Gem & Jewellery Domestic Council. The Election Committee was also tasked with identifying the scope and eligibility of the respective panels or combined panels authorized to contest in the election, in accordance with the Company's Articles of Association ("AOA").

The Election Committee placed before the COA the Election Rules, 2026 for the Election of the COA, Chairman, and Vice Chairman of All India Gem & Jewellery Domestic Council at the COA meeting held on 13th November, 2026 at 1.00 PM at the registered office of the Company, located at 5A/5B, Trust House, 35, Dr. Ernest Borges Road, Parel East, Mumbai-400012. The COA reviewed and adopted the Election Rules, 2026. Following this, a resolution was passed to proceed with the election in accordance with the Articles of Associations ("AOA") and the rules established thereunder.

Further, the Election Committee appointed Advocate Bankim Mehta as the Returning Officer to oversee the election process and the said appointment was then ratified by the COA in its meeting held on 13th November, 2026.

During the COA meeting on 13th November, 2026, Adv. Bankim Mehta explained the election process as stipulated in the AOA and the Election Rules. Adv. Bankim Mehta further informed the COA that, pursuant to Article 33.8(b) of the AOA, members of the COA who have served a continuous period of six years are required to mandatorily retire and shall not be eligible for re-election. It was further clarified that the Chairman is also subject to mandatory retirement in accordance with the provisions of the AOA and the Election Rules and shall not be eligible for re-election. Upon completion of his tenure, the Chairman shall vacate his position on the COA and assume the role of Immediate Past Chairman ("IPC").

As a result, the following members, along with their respective Panels, are mandated to retire in the 2026 election and shall not be eligible for re-election:

5A / 5B, Trust House, 35, Dr. Ernest Borges Road, Parel East, Mumbai 400012
Tel: 91-22-6738 2700 | Email: info@gjc.org.in | Website: www.gjc.org.in | CIN U91990MH2005NPL 154999

Sr. No.	Names	Panel
1.	Mr. Rajesh Rokde (Chairman)	Large Retailer
2.	Mr. Siddhartha Sawansukha	Large Manufacturer-Jewellery
3.	Mr. Ravi Prakash Agrawal	Small Retailer
4.	Mr. Rupesh Tambi	Small & Medium Wholesaler

Further, in accordance with Article 33.8 (a) of the AOA, it is stipulated that one-third of the members of the COA are required to retire by rotation. Further, pursuant to the provisions of the Companies Act, 2013, the members of the COA who have served the longest tenure shall be the first to be considered for retirement.

The eligible members for retirement were determined through a draw of cards, which was conducted in compliance with the AOA. The draw of cards was duly carried out by Adv. Bankim Mehta in a fair and transparent manner, with the presence of COA members as well as the members of Election Committee. The process was fully documented and recorded for transparency.

Based on the results of the draw of cards, the following COA members have been identified, in accordance with the applicable Election Rules and the AOA, as those who will retire by rotation:

Sr. No	**Name of Member**	**Company Name**	**Zone**	**Panel**
1	Mr. Ashok Kumar Jain	Shree Laxmi Jewellery Limited	South	Medium Retailer
2	Mr. Sahil Mehra	Mehra Sons	West	Medium Manufacturer-Jewellery

In accordance with the AOA and the Election Rules, 2026 the members identified for retirement by rotation, as previously outlined, are eligible for re-election.

In addition to the vacancies arising from the retirement of the aforementioned members, three (3) additional vacancies have been identified

1. Three (3) vacancies due to the resignation of Mr. Sunil Poddar, Mr. Madan Kothari and Dr. Ravi Kapoor, members of the COA.

The Election Committee has accordingly identified these vacancies, for which elections will be conducted. The existing number of COA Members, along with the vacant positions, is as follows:

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Panels	Reservations	Existing Board Post Retirement	Vacancies arising due to Retirement
Large Retailer	3	1	2
Medium Retailer	4	3	1
Small Retailer	4	3	1
Medium Manufacturer – Jewellery	2	0	2
Small & Medium Manufacturer-Silver Jewellery (39) & Small & Medium Manufacturer-Colour Stones (19) & Allied (94) & Precious Metal Bullion & Refinery (17) & Lab Grown Diamond (2)	1	1	0
Small Manufacturer-Jewellery	2	1	1
Large Manufacturer Diamond (24) & Large Manufacturer Jewellery (167)	1	0	1
Small & Medium Wholesaler (315) & Export (3)	2	1	1
Large Wholesaler	1	1	0
Total	**20**	**11**	**9**

** In accordance with the AOA, a member cannot file their candidacy for the position of Zonal Chairman from a Panel that does not have any vacancies. The Panels mentioned above have been constituted based on the number of members in each Panel, and in certain instances, Panels have been merged to form a combined Panel, as permitted under the AOA.

In light of this, we would like to inform you that elections will be held for total nine (9) vacant seats across seven (7) respective Panels, which include the position of Zonal Chairman for the West Zone, East Zone and North Zone. The election for the Zonal Chairman (West Zone, East Zone and North Zone) will be conducted prior to the elections for the other members of the Panel.

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The election schedule, as finalised, is as follows:

Sr. No.	Activity	Date of Activity- 2026
1.	Publication for verification of eligible Electoral Rolls/Membership Register, Panel and Zone wise.	Friday, 13th November, 2026
2.	Deadline for objections for amendment of electoral rolls vis. mobile number, email ID & Address	Monday, 16th November, 2026
3.	Publication of final Electoral Rolls/Membership Register, Panel and Zone wise	Wednesday, 18th November, 2026
4.	Applications for filing Nominations for elections open from	Saturday, 21st November, 2026
5.	Applications for Nominations to close	Wednesday, 25th November, 2026
6.	Publication of list of valid nominations received	Saturday, 28th November, 2026
7.	Withdrawal of Nominations	Sunday & Monday, 29th November & 30th November, 2026
8.	Publication of final list of contestants	Tuesday, 1st December, 2026
9.	Campaigning Dates	Wednesday 2nd December 2026 to Monday 7th December, 2026
10.	e-Voting to begin	Tuesday, 8th December, 2026
11.	e-Voting to end	Thursday, 10th December, 2026
12.	Opening of electronic ballot, counting and declaration of results	Saturday, 12th December, 2026

The details and information on the scheduled election and Election Rules, 2026 will be published and updated through our website www.gjc.org.in.

You may contact us on 022-67382700 or memberships@gjc.org.in for any query.

For All India Gem and Jewellery Domestic Council
Sd/-
H.M. Sultan Mohideen
Election Committee Convenor

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