

Date: March 24, 2025

NOMINATION FORM/VACANT SEATS/GJEPC/CoA ELECTION 2024-25

NOTICE TO FILE THE NOMINATION FORMS FOR THE VACANT SEAT OF SYNTHETIC STONES / COSTUME/FASHION JEWELLERY / SALES TO FOREIGN TOURIST PANEL OF THE COMMITTEE OF ADMINISTRATION OF THE GEM AND JEWELLERY EXPORT PROMOTION COUNCIL (COUNCIL) FOR THE YEAR 2024-25

Ref: (i) our nomination notice dated March 5, 2025 having Ref No.: NOMINATION FORM/VACANT SEATS/GJEPC/CoA ELECTION 2024-25 (*Nomination notice for the three vacant posts of Committee of Administration (CoA) of the Gem & Jewellery Export Promotion Council for the year 2024-25*).

Dear Member(s),

This is to formally notify that subsequent to the nomination notice sent on 5th March 2025 for the Committee of Administration (CoA) elections for the year 2024-25, it has been observed that 1 (one) seat of Synthetic Stones / Costume/Fashion Jewellery / Sales to Foreign Tourist Panel have remained vacant due to the absence of valid nominations received by the Council during the CoA election process.

Furthermore, during the 2nd (Second) CoA meeting convened on March 21, 2025, the newly elected Committee of Administration (CoA) has unanimously resolved that the 1 (one) vacant seat shall be duly filled at the earliest on or before 31st March 2025 to ensure the seamless and efficient functioning of the Council on. It was also decided by CoA as the tenure of such members elected/ selected by CoA based on applications received shall be valid till the Annual General Meeting (AGM) of the Council to be held for the financial year 2024-25.

Sr. No	Seats	No of Vacant Posts	Reservation Category					
			MSME	Status Holder	Women Entrepreneur	Young Entrepreneur	Start up	General
1	Synthetic Stones / Costume/Fashion	1		1				

THE GEM & JEWELLERY EXPORT PROMOTION COUNCIL

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Head Office: D2B, D-Tower, West Core Wing, Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, India

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Jewellery / Sales to Foreign Tourist Panel								
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1. SYNTHETIC STONES PANEL/COSTUME FASHION JEWELLERY PANEL/SALES TO FOREIGN TOURISTS PANEL

Synthetic Stones Panel / Costume Fashion Jewellery Panel / Sales to Foreign Tourists Panel has total **01 (one)** seat vacant for the Election of CoA for the year 2024-25.

01(one) seat in Synthetic Stones Panel/Costume Fashion Jewellery/ Sales to Foreign Tourists Panel stands vacant and will be reserved as per Article 24.3 (b) of Articles of Association of the Council i.e. for the category of (Export Houses, Trading Houses, Star Trading Houses and entities granted similar status granted under FTP of DGFT, Ministry of Commerce & Industry, Govt of India).

2. ELIGIBILITY FOR SELECTION/ELECTION by COA of COUNCIL

SYNTHETIC STONES PANEL/COSTUME FASHION JEWELLERY PANEL/SALES TO FOREIGN TOURISTS PANEL (STATUS HOLDER CATEGORY):

Ordinary Member(s) of the Council who have opted for Registration as a member in Synthetic Stones Panel/Costume Fashion Jewellery Panel/Sales to Foreign Tourists Panel, as defined under Election Rule 8.4 of the Council shall be eligible to file their nomination form(s) through their nominated authorized representative(s) in the aforesaid vacant seat of the Panel. Such Ordinary member(s) should have a valid Status Holder Certificate.

3. Procedure for filing & deadline for submission & withdrawal of nomination etc as per Rule 17 of the Election Rules.

(a) Nomination indicating the name of the authorized representative (as per Article 10 of AoA) of the Ordinary Member eligible for election to any vacant position of the CoA shall be proposed and seconded by authorized representatives (as per Article 10 of AoA) of the Ordinary member(s) of the same panel and in the event of nomination for Regional Chairperson, the same shall be proposed and seconded by authorized representatives (as per Article 10 of AoA) of the Ordinary member(s) of the same Region.

(b) Any ordinary member de-registered or blacklisted under the Foreign Trade Policy regarding exports / imports shall not be eligible to file their nomination form(s) for election to the Committee of Administration. Therefore, on the original Nomination Form itself, the member Organization will also have to submit a declaration in writing signed by the Chairperson /

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Managing Director/Director/ Partner/ Proprietor, as the case may be, that it is not debarred/blacklisted under the aforesaid Policy.

(c) Nomination Form, in case of a Company, has to be filled up properly in all fields mentioning therein the Director Identification Number (DIN) of the contestant, as stipulated u/s 152 (3) of the Companies Act, 2013 and has to be submitted along with a self-attested copy of the DIN if he/she is a Director in the Company. Such DIN should be valid at the time of filing of nomination form and election thereof for getting declared as elected.

(d) Nomination form is to be filed strictly through online mode by clicking on the below mentioned link, within the stipulated date which will be treated valid.

(e) In the event of the Executive Director of the Council having reasons to doubt the veracity of any of the particulars/information contained in any Nomination Form received by it, the Executive Director may call for particulars/information from the said applicant /authorized representative(s). It will also be at liberty to call for export performance of the member concerned as declared, as per the record of the GJEPC, submitted by the member during the registration/renewal of membership with the GJEPC from the Secretary / Executive Director. In case of mismatch between the two, the Executive Director may call for an explanation from the member in writing and it will be within his sole discretion to reject the nomination, if the explanation is not found justified.

(f) Nomination can be withdrawn by the candidate by sending a duly signed & stamped letter to the Executive Director of the Council. Such withdrawal shall be final and no subsequent request, for rescinding such withdrawal shall be entertained by the Council.

Thanking you

SD/-

Sabyasachi Ray
Executive Director

Notes:

I). Duly filled in, 'Nomination form alongwith all the relevant Annexures' shall be submitted online only at www.gjepc.org on or before 5.00 P.M. of Monday , March 31, 2025.

II). Click to download the relevant annexures as mentioned below:-

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Click to download the relevant annexures as mentioned below:-

- i) Annexure – C (Format of Chartered Accountant’s Certificate)

https://election.gjepcc.org/images/election_nomination/download_pdfs/ANNEXURE-C.pdf

- ii) Annexure – D (Format of Undertaking)

https://election.gjepcc.org/images/election_nomination/download_pdfs/ANNEXURE-D.pdf

- iii) Annexure – E (Format of Undertaking for DEL status on the letterhead)

https://election.gjepcc.org/images/election_nomination/download_pdfs/ANNEXURE-E.pdf

- iv) Annexure – A-F (Format of Undertaking regarding tenure ship on the letterhead)

https://election.gjepcc.org/images/election_nomination/download_pdfs/ANNEXURE-F.pdf

- v) Annexure – A-G (Format of Undertaking on letterhead regarding Ineligibility from Membership during tenure)

https://election.gjepcc.org/images/election_nomination/download_pdfs/ANNEXURE-G.pdf

IV). Articles of Association (AoA) & Election Rules of the Council are available on www.gjepcc.org under ‘Members’ section.

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