



SEC/95 /2024-2025

January 30, 2025

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Re-appointment/ Appointment of Directors

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Thursday, January 30, 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

1. Re-appointment of **Mr. Vinod Rai** (DIN -00041867) as Chairman & Non-Executive Independent Director for a second term of 3 years, i.e., from July 01, 2025 up to June 30, 2028.
2. Appointment of **Mr. Anish Kumar Saraf** (DIN 00322784) as an Additional Non-Executive Director for a term of 3 years commencing from January 31, 2025, up to January 30, 2028.
3. Re-appointment of **Mr Anil S Nair** (DIN:08327721) as Non-Executive Independent Director for a second term of 5 years, i.e., from May 29, 2025 up to May 28, 2030.
4. Re-appointment of **Mr. Salil Nair** (DIN: 01955091) as Non-Executive Director for a second term of 5 years, i.e., from May 29, 2025, up to May 28, 2030.

Disclosures required pursuant to Regulation 30 are enclosed as **Annexure - I**

We request you to kindly take the same on records.

Thanking You
For Kalyan Jewellers India Limited

Jishnu RG
Company Secretary & Compliance Officer
Membership No – ACS 32820

Kalyan Jewellers India Limited
Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002
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Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

1. Mr. Vinod Rai (DIN -00041867)

Particulars	Details
Reason for change	Re-appointment of Mr. Vinod Rai (DIN -00041867) as Chairman & Non-Executive Independent Director
Date of Re-appointment & term of Re-appointment	Re-appointment as Chairman & Non-Executive Independent Director for a second term of 3 years, i.e., from July 01, 2025 up to June 30, 2028, subject to the approval of Shareholders.
Brief Profile	Mr. Vinod Rai is the former Comptroller and Auditor General of India and a former Chair of the United Nations Panel of External Auditors. Mr. Vinod Rai has held various positions within the Indian government as well as in the state government of Kerala. Mr. Vinod Rai has been instrumental in many reforms in India, including in overhauling the administrative structure of Indian railways, which includes introducing accrual accounting. He was also Chairman of the Banks Board Bureau, a body set up by the Indian government to reform public banking in India. He has served as a director on the boards of a range of financial institutions, including ICICI Bank, the State Bank of India and the Life Insurance Corporation of India, and is a distinguished visiting research fellow at the Institute of South Asian Studies, National University of Singapore.
Disclosure of relationship between directors	Mr. Vinod Rai is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular Ref. No. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Vinod Rai is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

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2. **Mr. Anish Kumar Saraf (DIN 00322784)**

Particulars	Details
Reason for change	Appointment of Mr. Anish Kumar Saraf (DIN 00322784) as an Additional Non-Executive Director.
Date of appointment & term of appointment	Appointment as Non-Executive Director for a term of 3 years, i.e., commencing from January 31, 2025, up to January 30, 2028, subject to the approval of Shareholders.
Brief Profile	Mr. Anish Kumar Saraf is a qualified Chartered Accountant and holds a postgraduate diploma in management from the Indian Institute of Management, Ahmedabad. He is associated with Warburg Pincus India Private Limited since 2006 where he currently holds the position of Managing Director.
Disclosure of relationship between directors	Mr. Anish Kumar Saraf is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular Ref. No. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Anish Kumar Saraf is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

3. **Mr Anil S Nair (DIN:08327721)**

Particulars	Details
Reason for change	Re-appointment of Mr Anil S Nair (DIN:08327721) as Non-Executive Independent Director.
Date of Re-appointment & term of Re-appointment	Re-appointment as Non-Executive Independent Director for a second term of 5 years, i.e., from May 29, 2025 up to May 28, 2030, subject to the approval of Shareholders.
Brief Profile	Anil Nair is the former CEO and Managing partner at L&K Saatchi and Saatchi, a top-ranking advertising and communications agency in India. He was also part of the

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	<p>Global Leadership Board of Saatchi & Saatchi Worldwide, making him the first Indian to have received the invitation. In a career spanning over 25 years, Anil has worked with some of the biggest global advertising companies like McCann, DDB, and he co-founded India's largest independent advertising agency – Law & Kenneth before it was merged with Saatchi & Saatchi. He played a significant role in helping many MNC brands script their success in India but his core expertise has been to build powerful local brands from scratch and help them stand on their own among global giants. He has worked on brands like Coca Cola, Ariel, Olay, Dettol, Renault, Skoda, Sony, HSBC, ICICI Bank, Emirates, Cathay Pacific, Hero Motocorp, ITC, Dabur, Pepperfry, Jockey and Kent to name a few. Anil has been ranked the 15th most influential person in the advertising and media industry in India by Economic Times, India's leading business daily. Anil is also a regular speaker at industry forums, often finding his views published in leading business and advertising publications. Anil is currently on his second innings as an entrepreneur and an investor. In addition to being a Director with a couple of startups and a Board Member in another, he is incubating his passion project – Goodwind Mototours, a premium motorcycle touring company with charity at its heart.</p>
<p>Disclosure of relationship between directors</p>	<p>Mr Anil S Nair is not related to any of the Directors of the Company.</p>
<p>Information as required pursuant to BSE Circular Ref. No. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018</p>	<p>Mr. Anil S Nair is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.</p>

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4. **Mr. Salil Nair (DIN: 01955091)**

Particulars	Details
Reason for change	Re-appointment of Mr. Salil Nair (DIN: 01955091) as Non-Executive Director.
Date of Re-appointment & term of Re-appointment	Re-appointment as Non-Executive Director for a second term of 5 years, i.e., from May 29, 2025 up to May 28, 2030, subject to the approval of Shareholders.
Brief Profile	Mr Salil Nair is a professional retailer by choice. He has spent over 33 years in the Consumer /Retail industry. He grew up in a disciplined defence environment, in Delhi. Having done his schooling and college there, Salil holds a Master's in physics. Before settling in Mumbai, he has had a brief stint in Bangalore and Hyderabad as well. Salil Nair began his professional career in 1987 and has worked in organisations like Glaxo India and Carona Limited apart from Shoppers Stop Limited. His journey in Shoppers Stop started with Store Operations and progressed into the Buying & Merchandising, Store Design, Marketing and Loyalty, Projects and Human Resources. Subsequently, Mr Salil Nair was elevated to the position of Chief Executive Officer (CEO). He left the organisation in 2017 after 24 years, pursuing his entrepreneurial journey as a coach and a mentor to many in the Retail Industry. He has also represented the boards of Nuance Group India Pvt Ltd and Gateway-Multichannel Retail apart from playing an advisory role for Crossword bookstores for many years.
Disclosure of relationship between directors	Mr. Salil Nair is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular Ref. No. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Salil Nair is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

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