



SEC/53/2023-2024

August 04, 2023

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: Intimation of the grant of Employee Stock Options under Kalyan Jewellers India Limited - Employee Stock Option Plan 2020 ("Plan").

Ref: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Kalyan Jewellers India Limited ("Company") vide its circular dated Friday, August 04, 2023, granted 15,65,100 stock options to the eligible employees under the Plan.

Please find the attached disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III there to read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

The intimation is being uploaded on the website of the Company at www.kalyanjewellers.net.

This is for your information and records.

Yours Faithfully

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, Punkunnam, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET



Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III thereto read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl No	Particulars	Details
1	Brief details of Options granted	15,65,100 options
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (If applicable)	Yes
3	Total number of shares covered by these options	Each stock option is convertible into one fully paid-up equity share having a face value of INR 10 each. 15,65,100 equity shares of face value are covered by stock options granted.
4	Exercise Price & Pricing formula	The Exercise Price shall be as decided by the Nomination and Remuneration Committee based on the market price. The specific Exercise Price shall be intimated to the Option Grantee in the grant letter at the time of the Grant.
5	Time within which option may be exercised	Options granted hereunder shall be exercised anytime up to a period of 5 (five) years subject to continuous and active employment from the date of vesting of the options.
6	Brief details of significant terms	<p>The Scheme is administered by the Nomination and Remuneration Committee of the Company.</p> <p>The grant of Options is based upon the eligibility criteria as mentioned in the scheme.</p> <p>Options can be vested, based on fulfilment of performance parameters as defined by the Nomination and Remuneration Committee at the time of grant and as modified from time to time.</p>

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7	Options vested & Options exercised	Not Applicable as this pertains to grant of options under the plan.
8	Options lapsed & Subsequent changes or cancellation or exercise of such options	
9	Money realized by exercise of Options & diluted earnings per share pursuant to issue of equity shares on exercise of options.	
10	Total number of shares arising as a result of exercise of options	Not Applicable
11	Variation in terms of options	Not Applicable

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