SAVITHA KUMARI ADDRESS: NO.63/44, MULLA SAHIB STREET, SOWCARPET, CHENNAI – 600 001

Date: 08.08.2023

To, BSE Limited, Department of Corporate Services, Floor25, P.J. Tower, Dalal Street, Mumbai-400 001

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Ref: Scrip Code 543953, Khazanchi Jewellers Limited

Dear Sir,

I would like to inform you that I have acquired shares of **Khazanchi Jewellers Limited.** I am submitting herewith the disclosure under 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking You. Yours Faithfully,

Savitha Kumari Promoter group

CC To:

M/s Khazanchi Jewellers Limited Regis. Off: No. 130, NSC Bose road, Sowcarpet, Chennai – 600 079

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ANNEXURE – 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	KHAZANCHI JEWELLERS LIMITED		
Name(s) of the acquirer and Persons Acting in	SAVITHA KUMARI		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE		
shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration,			
holding of :			
a) Shares carrying voting rights	1,85,714	0.75	0.75
b) Shares in the nature of encumbrance (pledge/	Nil	Nil	Nil
lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive	Kiri		l
shares carrying voting rights in the T C (specify	Nil	Nil	Nil
holding in each category)			
e) Total (a+b+c+d)	1,85,714	0.75	0.75
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	30,000	0.12	0.12
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other	Nil	Nil	Nil
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the	Nil	Nil	Nil
acquirer e) Total (a+b+c+/-d)	20,000	0.12	0.12
בן וסנמו (מדטדנדן-ע)	30,000	0.12	0.12
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,15,714	0.87	0.87
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other	Nil	Nil	Nil ·
nstrument that entitles the acquirer to receive	A STATE OF THE STA		
shares carrying voting rights in the TC (specify			
nolding in each category) after acquisition			
e) Total (a+b+c+d)	2,15,714	0.87	0.87
Mode of acquisition / sale (e.g. open market /	Open Market		

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preferential allotment / inter-se transfer etc).		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08.08.2023	
Equity share capital / total voting capital of the TC before the said acquisition / sale	24746900 Equity Shares	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	24746900 Equity Shares	
Total diluted share/voting capital of the TC after the said acquisition	24746900 Equity Shares	

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**).Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Savitha Kumari

Promoter group

Place: Chennai Date: 08.08.2023