



SEC/91/2023-2024

November 21, 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 regarding the gift of shares.

This is to inform you that Ms. Pooja Krishnan has acquired 217,500 equity shares of Kalyan Jewellers India Limited by way of a gift from Mr. TS Ramachandran, Promoter Group member on November 20, 2023 through an off - market transaction.

The aggregate holding of each of the above mentioned individuals before and after the above inter se transaction are tabulated below.

Sl No	Name the Promoter Group member	aggregate shareholding before the Inter se transaction	aggregate Shareholding after the Inter se Transaction
1	Mr. TS Ramachandran	4,82,500	2,65,000
2	Ms. Pooja Krishnan	0	2,17,500

The change in the shareholding within the Promoter Group members shall be reported as part of the shareholding pattern to be filed by the Company under regulation 31 of the SEBI (LODR) Regulations, 2015 for the quarter ending on 30th December 2023.

We request you to please take note of the same in your 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

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET