



SEC/115/2022-2023

February 08, 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: - Re-appointment of Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the Financial Year 2022-2023.

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on February 07, 2023, has re-appointed Mr. V. Ramkumar, Company Secretary in Practice (FCS no.8304 & CP no. 3832) having Office at No: 160/18A 1st Floor, Srinivasa Trade Centre Ramalingam Road (East), RS Puram, Coimbatore 641002 as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2022-2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. CIR/CFD/CMD/4/2015 date 9th September 2015 are attached as "Annexure - A.

Please take the above information on record.

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



Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr No	Particulars	Information
1	Reason for Change Viz. Appointment, Resignation, removal, death or otherwise	Not Applicable Re-appointment is to comply with the Companies act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	07.02.2023 Mr. V. Ramkumar, Company Secretary in Practice (FCS No.8304 & CP No. 3832) having Office at No: 160/18A 1st Floor, Srinivasa Trade Centre Ramalingam Road (East), RS Puram, Coimbatore 641002 is appointed as the Secretarial Auditor of the Company, to conduct the secretarial audit for the financial year 2022-2023
3	Brief Profile	Name of the Secretarial Auditor: Mr. V. Ramkumar, Company Secretary in Practice Address: No: 160/18A 1st Floor, Srinivasa Trade Centre Ramalingam Road (East), RS Puram, Coimbatore 641002 Email: acsramkumar@gmail.com Fellow Member of the Institute of Company Secretaries of India (ICSI), having a good working experience and proficiency in all matters related to Company law, SEBI and various other business law.
4	Disclosure of relationships between directors	Nil



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