



HOUSE OF CZ&GEMSTONE JEWELLERY

Date: 16.08.2023

To,
The General Manager,
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai - 400001

Re: Outcome of Meeting of the Board of Directors held on Wednesday, August 16, 2023.

Ref: Scrip Code: 539518

Dear Sir/ Madam,

With respect to the above-cited subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on **Wednesday, August 16, 2023**, wherein the following matters have been discussed and approved:

1. The Board took note of the minutes of the Audit Committee meeting held on 16th August 2023;
2. The Board took note of the minutes of the Nomination and Remuneration Committee meeting held on 16th August 2023;
3. The Board approved and took note of the certificate of Non- Disqualification of Directors for the Financial Year 2022-23;
4. The Board took note of the Secretarial Audit Report for the Financial Year 2022-23;
5. The Board approved and recommended to the members, the re-appointment of Mrs. Pritha Sanghi (DIN: 00681491), who will retire by rotation and being eligible, offers herself for reappointment;
6. The Board approved the Director's Report along with requisite annexures of the Company for the Financial Year 2022-23;
7. The Board approved the Corporate Governance Report for the Financial Year 2022-23 and the Management Discussion and Analysis report thereon and also took on record the Certificate on Corporate Governance issued by Practicing Company Secretary;
8. The Board approved and recommended to the members, payment of remuneration to Mrs. Mahima Sanghi as Head -Designs;
9. The Board approved the Material Related Party Transactions to be entered by the Company in the ordinary course of business for FY 2023-24 and recommended the same to the members;

Uday Jewellery Industries Limited
manufacturers • exporters • distributors

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10. The Board approved that the Register of members and the share transfer books will remain close from Thursday, 14th September, 2023 to Thursday, 21st September, 2023 (both days inclusive) for the purpose of Twenty Fourth Annual General Meeting, and the cut-off date will be 14th September, 2023 for determining the List of shareholders eligible for e-voting for Twenty Fourth Annual General Meeting of the Company;
11. The Board approved the appointment of Shri Ajay S. Shrivastava, Practicing Company Secretary, Hyderabad (COP- 3479), as the Scrutinizer and Shri Sanjay Kumar Sanghi as Functional Director for e-voting at the ensuing Twenty Fourth Annual General Meeting of the Company; and
12. The Board decided the Date, Time, and Venue for the Twenty Fourth Annual General Meeting and approved the Notice for convening the said Annual General Meeting. The Twenty Fourth Annual General Meeting of the Company will be held on Thursday, the 21st day of September, 2023 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Board Meeting commenced at 05:00 P.M. and ended at around 06:30 P.M.

This is for your kind information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For UDAY JEWELLERY INDUSTRIES LIMITED

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033



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