



HOUSE OF CZ&GEMSTONE JEWELLERY

Date: 14.11.2023

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

Ref: Scrip Code: 539518

Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject matter and pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Schedule III of the said regulations, we are delighted to inform you that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on **Tuesday, 14th November, 2023** has appointed **CS Nivya Soni**, as Company Secretary and Compliance Officer of the Company with effect from **14th November, 2023**.

As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, **CS Nivya Soni** will be the Whole Time Key Managerial Personnel of the Company. The detailed profile of CS Nivya Soni as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in the enclosed **Annexure A**.

Kindly take the same on your records.

Thanking you,

For UDAY JEWELLERY INDUSTRIES LIMITED

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033

Encl: Annex -A



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Regd Off :3-6-291/4/A, 1st Floor,Hyderguda,Hyderabad-500029

Tel: + 91- 40- 4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com



HOUSE OF CZ&GEMSTONE JEWELLERY

ANNEXURE- A**Appointment of CS Nivya Soni as Company Secretary & Compliance Officer of the Company:**

S.No	Disclosure Requirement	Details
1	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Appointment
2	Date of Appointment/ cessation (as applicable)	CS Nivya Soni has been appointed as Company Secretary & Compliance Officer of the Company with effect from 14th November 2023.
3	Brief profile (in case of appointment)	CS Nivya Soni is an Associate Member of the Institute of Company Secretaries of India having M. No. A72578
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

For UDAY JEWELLERY INDUSTRIES LIMITED

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033



Uday Jewellery Industries Limited
 manufacturers • exporters • distributors

Regd Off :3-6-291/4/A, 1st Floor,Hyderguda,Hyderabad-500029

Tel: + 91- 40-4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com