



SEC/127/2023-2024

March 12, 2024

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,

Subject: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors of the Company at their meeting held today i.e. March 12, 2024, has inter-alia, considered, approved and taken on record the following matters:

1. Re-appointment of Mr. TS Kalyanaraman (DIN: 01021928) as a Managing Director of the Company for a further period of five years with effect from June 20, 2024 and Payment of remuneration.
2. Re-appointment of Mr. TK Seetharam (DIN: 01021898) as a Wholetime Director of the Company for a further period of five years with effect from June 20, 2024 and Payment of remuneration.
3. Re-appointment of Mr. TK Ramesh (DIN: 01021868) as a Wholetime Director of the Company for a further period of five years with effect from June 20, 2024 and Payment of remuneration.

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

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The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above re-appointment are enclosed as **Annexure I** to this intimation.

The Board meeting commenced at 01:15 p.m. and concluded at 01:45 p.m.

Kindly take the same into your records.

Thanking You.
Yours faithfully,

For Kalyan Jewellers India Limited

Jishnu RG
Company Secretary & Compliance Officer
Membership No - ACS 32820

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Annexure I

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities concerning the re-appointment of Mr. TS Kalyanaraman, Mr.TK Seetharam and Mr. TK Ramesh

Sr No	Particulars	Mr.T. S Kalyanaraman
1	Reason for change, viz. Change in Designation	Re-appointment of Mr.T. S Kalyanaraman as Managing Director of the Company
2	Date of Appointment and term of appointment	Date of Re-appointment: June 20, 2024 Re-appointment as Managing Director from June 20, 2024 to June 19, 2029, subject to the approval of the members of the Company. His present tenure as Managing Director will conclude on June 19, 2024.
3	Brief profile	He completed his bachelor's in commerce from University of Calicut. He has been associated with our Company since our incorporation and has been associated with the brand 'Kalyan Jewellers' since 1993.
4	Disclosure of relationships between Directors	Mr. T.S. Kalyanaraman is the father of Mr. T.K. Seetharam and Mr. T.K. Ramesh.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. T. S Kalyanaraman is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

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Sr No	Particulars	Mr.T.K. Seetharam
1	Reason for change, viz. Change in Designation	Re-appointment of Mr.T.K. Seetharam as Whole Time Director of the Company.
2	Date of Appointment and term of appointment	Date of Re-appointment: June 20, 2024 Re-appointment as Whole Time Director from June 20, 2024 to June 19, 2029, subject to the approval of the members of the Company. His present tenure as Whole Time Director will conclude on June 19, 2024.
3	Brief profile	He has qualified as a master of business administration from Bharathiar University, Coimbatore. He has also completed the 'Executive Program in Leadership: The Effective Use of Power' course from Stanford University.
4	Disclosure of relationships between Directors	Mr. T.K. Seetharam is the son of Mr. T.S. Kalyanaraman, and brother of Mr. T.K. Ramesh.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr.T.K. Seetharam is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

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Sr No	Particulars	Mr. T.K. Ramesh
1	Reason for change, viz. Change in Designation	Re-appointment of Mr. T.K. Ramesh as Whole Time Director of the Company.
2	Date of Appointment and term of appointment	Date of Re-appointment: June 20, 2024 Re-appointment as Whole Time Director from June 20, 2024 to June 19, 2029, subject to the approval of the members of the Company. His present tenure as Whole Time Director will conclude on June 19, 2024.
3	Brief profile	He has completed his master's degree in commerce at Karnataka State University.
4	Disclosure of relationships between Directors	Mr. T.K. Ramesh is the son of Mr. T.S. Kalyanaraman, and brother of Mr. T.K. Seetharam..
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. T.K. Ramesh is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

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