



Date: 15.11.2024

To
General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers, Fort, Dalal Street,
Mumbai- 400001.

Sir/ Madam,

Re:- Intimation for Resignation of Company Secretary and Compliance Officer.

Ref: UDAYJEW | 539518 | INE551B01012

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS. Nivya Soni (Membership No. A72578) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide her letter dated 28.10.2024 due to personal reasons. She will be relieved from the position on 15th November, 2024.

The Company shall be appointing a new Company Secretary & Compliance Officer in due course.

The details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as given in enclosed Annexure-1.

The resignation letter of Ms. Nivya Soni is enclosed as 'Annexure 2

We request you to kindly take the same on record.
Thanking you.

For **UDAY JEWELLERY INDUSTRIES LIMITED**

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033

Uday Jewellery Industries Limited
manufacturers • exporters • distributors



Annexure-1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that needs to be provided	Remarks
1	Reason for change viz. appointment , resignation, removal , death or otherwise	As mentioned in the resignation letter, CS. Nivya Soni has tendered her resignation on 28.10.2024, due to personal reasons.
2	Date of appointment / cessation (as applicable) and term of appointment	Resignation shall be effective from the closing of working hours as on 15th November, 2024.
3	Brief Profile (in case of appointment)	Not applicable.
4	Disclosure of Relationships 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

Date: 28.10.2024

To,
Uday Jewellery Industries Limited,
Hyderabad.

Dear Sir,

I hope this message finds you well.

I am writing to inform you that, due to my pregnancy condition, I will not be available for work from November 15, 2024. This decision has been difficult, but I believe it is necessary for my health and well-being of me and my baby at this time.

I am grateful for the support and opportunities I have received during my time here, and I have enjoyed working with you and the team.

I appreciate your understanding during this time and am committed to ensuring a smooth transition of my responsibilities. I will do my best to ensure a smooth handover of my responsibilities before my departure.

Thank you for your support and understanding.

Regards,

Nivya
28/10/2024

CS Nivya Soni,
Company Secretary and Compliance officer,
Uday Jewellery Industries Limited