



SEC/30/2022-2023

July 01,2022

To

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol: KALYANKJIL</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Maharashtra, India <b>Scrip Code: 543278</b>
--	---

Dear Sir/Madam,

**Sub: Appointment of Mr. Vinod Rai as Chairman & Additional Director (Non- Executive, Independent) of the Company**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation to our earlier intimation by way of press release dated March 28, 2022, we would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination & Remuneration Committee and receipt of regulatory clearances, the Board of Directors of the Company have, by way of circular resolution passed on July 01, 2022, appointed **Mr. Vinod Rai** (DIN: 00041867) as Chairman and Additional Director (Non-Executive, Independent) of the Company for a term of three consecutive years with effect from July 01, 2022, subject to approval of the Shareholders of the Company.

It is also informed that **Mr. TS Kalyanaraman** has been re-designated as "Managing Director" of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated are annexed herewith as **Annexure-I**.

**Kalyan Jewellers India Limited**

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

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET



You are requested to take the same on your record and disseminate the same for information to the public.

Thanking You.



**Jishnu RG**  
Company Secretary & Compliance Officer

**Kalyan Jewellers India Limited**

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

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – [compliance@kalyanjewellers.net](mailto:compliance@kalyanjewellers.net)

[WWW.KALYANJEWELLERS.NET](http://WWW.KALYANJEWELLERS.NET)



**Annexure - I**

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

Sl. No	Particulars	Details
1	Name of the Director	Mr. Vinod Rai (DIN - 00041867)
2	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment as Chairman and Additional Director (Non-Executive, Independent)
3	Date of appointment & term of appointment	July 01, 2022. Term - To hold office upto the date of the ensuing Annual General Meeting or three months from the date of appointment, whichever is earlier, and to hold office as Chairman & Non-Executive Independent Director for a term of three consecutive years from July 01, 2022.
4	Brief profile	Vinod Rai is the former comptroller and auditor general of India and former chair of the United Nations Panel of External Auditors.  Mr Rai has held various positions within the Indian government as well as in the state government of Kerala. Mr Rai has been instrumental in many reforms in India, including in overhauling the administrative structure of Indian railways, which

**Kalyan Jewellers India Limited**

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

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET



		<p>includes introducing accrual accounting.</p> <p>He was also chairman of the Banks Board Bureau, a body set up by the Indian government to reform public banking in India. He has served as a director on the boards of a range of financial institutions, including ICICI Bank, the State Bank of India and the Life Insurance Corporation of India, and is a distinguished visiting research fellow at the Institute of South Asian Studies, National University of Singapore.</p> <p>Mr Rai has Master's degrees from the University of Delhi and from Harvard University.</p>
5	Disclosure of relationships between directors	Mr. Vinod Rai does not have any relationship with any of the existing Directors of the Company.
6	Shareholding, if any, in the Company	Nil
7	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Vinod Rai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



**Kalyan Jewellers India Limited**

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

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – [compliance@kalyanjewellers.net](mailto:compliance@kalyanjewellers.net)

[WWW.KALYANJEWELLERS.NET](http://WWW.KALYANJEWELLERS.NET)