



SEC/30/2023-2024

June 15, 2023

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| 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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reappointment of Mr. TS Anantharaman (DIN: 00480136) as Non - Executive Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have, by way of a circular resolution passed on 15th June 2023 has re-appointed **Mr. TS Anantharaman** (DIN: 00480136), as Non - Executive Independent Director for a term of 3 (Three) years with effect from December 15, 2023, subject to the approval of the shareholders 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.

Thanking You.

For **Kalyan Jewellers India Limited**



Jishnu RG

Company Secretary and Compliance Officer
Membership No - ACS 32820

Kalyan Jewellers India Limited

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

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

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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 | Description | Details |
|-------|---|---|
| 1 | Name of the Director | Mr. TS Anantharaman (DIN: 00480136) |
| 2 | Reason for change appointment, resignation, removal, death or otherwise; | Reappointment of Mr. TS Anantharaman (DIN: 00480136) as a Non - Executive Independent Director. His present term will end on December 14, 2023. |
| 3 | Date of Re Appointment & Term of Re Appointment | Re-Appointment for a second term of 3 (Three) consecutive years with effect from December 15, 2023, subject to the approval of shareholders of the Company. |
| 4 | Brief Profile | <p>Mr. TS Anantharaman holds a bachelor of commerce degree from University of Kerala. He was admitted as an associate member of the Chartered Management Institute, formerly known as the British Institute of Management on June 22, 1976 and as a fellow of the Institute of Chartered Accountants of India on July 31, 1974. He has several years of experience in various sectors, such as banking and teaching management and accounting.</p> <p>During the course of his career, Mr. Anantharaman has been associated with various institutions such as The Catholic Syrian Bank Limited, Motilal Oswal Financial Services Limited, Sree Sakthi Paper Mills Limited, St. Thomas College, Thrissur and the International Labour Office (United Nations).</p> <p>He was awarded the Lifetime Achievement Award in the Businessonline Kerala Business Summit 2019, the TMA-Manappuram Group Lifetime Achievement Award 2016 by the Thrissur Management Association and the Life Time Achievement Award by JEMECE (School of Management Studies, University of Calicut, Dr. John Matthai Centre, Thrissur) in 2014.</p> |

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| 5 | Disclosure of relationships between directors | Mr. T.S. Anantharaman 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. T.S. Anantharaman is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |



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