



SEC/49/2024-2025

August 17, 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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors.

We wish to inform that, the Shareholders of the Company at the 16th Annual General Meeting held on Saturday, August 17, 2024, has approved the appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants, as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the Sixteenth Annual General Meeting to the conclusion of the Twenty-First Annual General Meeting.

Disclosures required pursuant to Regulation 30 are enclosed as **Annexure - I**

We request you to kindly take the same on records.

Thanking You
For Kalyan Jewellers India Limited

Jishnu RG
Company Secretary & 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 – cs@kalyanjewellers.net
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Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr N o	Particulars	Details
1	Name of the Statutory Auditor	M/s. Walker Chandiook & Co LLP , Chartered Accountants, (ICAI FRN: 001076N/N500013)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Shareholders of the Company at the 16th Annual General Meeting held on Saturday, August 17, 2024, has approved the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants, as Statutory Auditors of the Company.
3	Date of appointment/ cessation & term of appointment	Term: 5 years For a period of 5 consecutive financial years i.e upto the conclusion of the Annual General Meeting to be held for the financial year ended 31st March, 2029.
4	Brief Profile	M/s. Walker Chandiook & Co. LLP (Firm Registration No. 001076N/ N500013) is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India. It was established in the year 1935 and is a Limited Liability Partnership Firm incorporated in India. It has its registered office at L-41, Connaught Circus, New Delhi - 110001 and has presence in 13 cities in India including Kochi. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the Top 100 listed entities.
5	Disclosure of relationship between directors	Not Applicable

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