

1st April 2024

Thrissur

From

Mr. T S Kalyanaraman

Aum, B N 8/1A, Plot No. 2, Sobha
City, Puzhakkal P O, Thrissur,
Kerala - 680553

To

The Manager - Listing
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001
Maharashtra, India
Scrip Code: 543278

The Manager - Listing
National Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051
Symbol: KALYANKJIL

Dear Sir/Madam,

**Sub: Disclosures under Regulation 31(4) of Securities and Exchange Board of India
Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

In terms of Regulation 31(4) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, TS Kalyanaraman, promoter and on behalf of promoters and promoter group and/or the persons acting in concert (list enclosed as Annexure - 1) of Kalyan Jewellers India Limited, do hereby declare and confirms that none of the promoters and members of the promoter group and/or the persons acting in concert, have made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March,2024.

Kindly take the same into your records.

Thanking You.

Yours Faithfully,



TS Kalyanaraman

Managing Director -DIN: 01021928

Promoter and on behalf of promoter and
members of promoter group and / the persons acting in concert
of Kalyan Jewellers India Limited

Copy to:

Audit Committee
Kalyan Jewellers India Limited
TC-32/204/2, Sitaram Mill Road,
Punkunnam, Thrissur - 680 002

ANNEXURE -1

The list of promoter and promoter group and/or the persons acting in concert:

Sr.No	Name(s) of the Promoter and Persons Acting in Concert (PAC) with the Promoter	Whether the person belongs to Promoter / Promoter Group
1	Mr. T.S. Kalyanaraman	Promoter
2	Mr. T.K. Seetharam	Promoter
3	Mr. T.K. Ramesh	Promoter
4	Ms. T.K. Radhika	Promoter Group Member
5	Mr. Karthik Ramani	Promoter Group Member
6	Mr. TS Anantharaman	Promoter Group Member
7	Mr. TS Balaraman	Promoter Group Member
8	Mr. TS Ramachandran	Promoter Group Member
9	Ms. TS Geethalakshmi	Promoter Group Member
10	Mr. T A Sethuraman	Promoter Group Member
11	Ms. Dhanya Manoj	Promoter Group Member
12	Ms. Divya Hariharan	Promoter Group Member
13	Mr. R Sidharth	Promoter Group Member
14	Ms. Sreevidya Arun	Promoter Group Member
15	Mr. T A Sreeram	Promoter Group Member
16	Mr. T B Seetharamji	Promoter Group Member
17	Ms. Pooja Krishnan	Promoter Group Member



TS Kalyanaraman

Managing Director - DIN: 01021928

Promoter and on behalf of promoter and
members of promoter group and / the persons acting in concert
of Kalyan Jewellers India Limited