



SEC/ 94/2024-2025

January 30, 2025

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 Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 read with para-A of Part A of Schedule III and other applicable provisions of SEBI Listing Regulations, 2015, we wish to inform you that Mr. Anish Kumar Saraf (DIN: 00322784) vide letter dated January 30, 2025 has tendered his resignation as **Non-Executive - Nominee Director** of the Company, with effect from close of business hours on January 30, 2025 due to the sale of stake by Highdell Investment Ltd in Kalyan Jewellers India Limited. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter. Resignation Letter submitted by Mr. Anish Kumar Saraf is enclosed for your reference.

Further as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023,123 dated 13th July, 2023, we provide the following details:

Particulars	Information of such event
Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Anish Kumar Saraf (DIN: 00322784) has resigned from his position as Non-Executive - Nominee Director of the Company, effective from the close of business hours on January 30, 2025.
Date of appointment /cessation & term of appointment	Date of Cessation: Close of business hours on January 30, 2025. Term: Not Applicable
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Information as required pursuant to BSE Circular Ref. No. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

Kindly take the same into your records.

Thanking You
Yours faithfully,

For Kalyan Jewellers India Limited

Jishnu RG
Company Secretary & Compliance Officer
Membership No – ACS 32820

Kalyan Jewellers India Limited
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CIN - L36911KL2009PLC024641
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ANISH KUMAR SARAF

Residence: B-3002, Raheja Vivarea, Sane Guruji Marg, Mumbai 400 011

Mob #: +91 9867120044 E-mail: anish.saraf@gmail.com

Date: January 30, 2025

To,
The Board of Directors
Kalyan Jewellers India Limited

Subject: Resignation from the Position of Non-Executive Nominee Director

Dear Board Members,

I wish to step down from the position of Non-executive Nominee Director from the Board of the Company including all the committee and/or sub committees of the Board with effect from close of business hours on January 30, 2025, due to the sale of stake by Highdell Investment Ltd in Kalyan Jewellers India Limited and since I was nominated by Highdell Investment Limited on the Board of the Company.

I assure you that there are no other material reasons for my resignation beyond those stated above.

I wish the Board and the Company much success going forward.

Yours sincerely,



Anish Kumar Saraf

DIN - 00322784