



SEC/11 /2025-2026

May 08, 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 of SEBI Listing Regulations, 2015, we wish to inform you that **Mr. MR Thiagarajan**, ACS-5327/COP: 6487/ Peer Review Certificate Number:3334/2023, Practising Company Secretary, is appointed as the Secretarial Auditor of the Company for a first term of five consecutive financial years, commencing from April 01, 2025, to March 31, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.

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	Details
Name of Secretarial Auditors	Mr. MR Thiagarajan (ACS-5327/COP: 6487/ Peer Review Certificate Number:3334/2023) Company Secretary in Practice
Reason for change	Appointment. Appointment as Secretarial Auditor of the Company for a first term of five consecutive financial years, commencing from April 01, 2025, to March 31, 2030,
Date of appointment & term of appointment	The Board approved the appointment of Mr. MR Thiagarajan (ACS - 5327, COP: 6487) as the Secretarial Auditor of the Company for a first term of five consecutive financial years, commencing from April 01, 2025, to March 31, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.
Brief Profile	Mr. MR Thiagarajan (M. Com, ACS, LL. B) has four decades of Corporate Experience with more than 20 (twenty) years in reputed organisations as Company Secretary in employment and more than 20(twenty)

Kalyan Jewellers India Limited

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

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	years of experience as Company Secretary in Practice specialising particularly in Corporate Restructuring.
Disclosure of relationship between directors	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

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