



Details of Key Managerial Persons & RTA

Chief Financial Officer

Mr. V Swaminathan

Chief Executive Officer

Mr. Sanjay Raghuraman

Company Secretary & Compliance Officer

Mr. Jishnu RG

(Investor Grievance Redressal Officer, E mail cs@kalyanjewellers.net)

Statutory Auditors

Deloitte Haskins & Sells LLP

7th Floor, Times Square,

Door No. 62,

A.T.T. Colony Road,

Coimbatore - 641018

Registrar and Transfer Agent

Link Intime India Private Limited

C-101, 1st Floor, 247 Park

Lal Bahadur Shastri Marg

Vikhroli (West), Mumbai 400083