

SEC/ 96 /2024-2025

January 30, 2025

1. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol: KALYANKJIL</b>	2. <b>BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India <b>Scrip Code: 543278</b>
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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, is appointed as the Secretarial Auditor of the Company for issuing Secretarial Audit Report for the financial year ending on March 31, 2025.

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 13<sup>th</sup> July, 2023, we provide the following details:

Particulars	Details
Name of Secretarial Auditors	Mr. MR Thiagarajan (ACS-5327/COP: 6487) Company Secretary in Practice
Reason for change	Re- appointment. Re- appointment as Secretarial Auditor for the FY 2024-25. There is no change.
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 issuing Secretarial Audit Report for the financial year ending March 31, 2025
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) 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

**Kalyan Jewellers India Limited**  
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