



SEC/16/2024-2025

May 10, 2024

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
--	---

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditors.

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Kalyan Jewellers India Limited ("the Company") in their meeting held on 10th May, 2024, have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the Sixteenth Annual General Meeting till the conclusion of the Twenty- First Annual General Meeting.

Disclosures required pursuant to Regulation 30 are enclosed as **Annexure - I**.

We request you to kindly take the same on records.

For Kalyan Jewellers India Limited



Jishnu RG

Company Secretary & Compliance Officer
Membership No – ACS 32820

Kalyan Jewellers India Limited

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

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET



Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No	Particulars	Details
1	Name of the Statutory Auditor	M/s. Walker Chandiok & Co LLP , Chartered Accountants, (ICAI FRN: 001076N/N500013)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment as statutory auditors of the Company.</p> <p>The term of current Statutory Auditors M/s Deloitte Haskins & Sells LLP will be expiring at the conclusion of the ensuing Sixteenth Annual General Meeting.</p> <p>It is proposed to appoint M/s. Walker Chandiok & Co LLP, as Statutory Auditors of the Company in place of the Outgoing Auditors.</p>
3	Date of appointment/ cessation & term of appointment	<p>Term: 5 years</p> <p>For a period of 5 consecutive financial years i.e upto the conclusion of the Annual General Meeting to be held for the financial year ended 31st March, 2029</p>
4	Brief Profile	M/s. Walker Chandiok & Co. LLP (Firm Registration No. 001076N/ N500013) is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India. It was established in the year 1935 and is a Limited Liability Partnership Firm incorporated in India. It has its registered office at L-41, Connaught Circus, New Delhi - 110001 and has presence in 13 cities in India including Kochi. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the Top 100 listed entities.
5	Disclosure of relationship between directors	Not Applicable

Kalyan Jewellers India Limited

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

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET