

KABRA JEWELS LIMITED

CIN: L52393GJ2010PLC061692

REGISTERED OFFICE: Shop No. 6, Ground Floor, Iscon Center, Besides Tanishq, Shivranjani Cross Roads,
Satellite, Ahmedabad-380015 (GUJARAT)

E-mail: onllysolitaires@gmail.com | **Mobile:** +91 98980 63243

Date: 04th August, 2026

To,
The Manager,
National Stock Exchange of India Limited
Listing Department
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

SYMBOL: KKJEWELS

Dear Sir(s)/ Madam(s),

Sub: Intimation of Appointment of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, 04th August, 2026 inter alia, considered and approved the:

1. Appointment of Mr. Siddharth K Sethia (DIN: 09401020) as an Additional Director (Executive) of the Company, subject to the approval of the Shareholders of the Company.
2. Appointment of Mrs. Ila Sunil Trivedi (DIN: 10297697) as an Additional Independent Director (Non-Executive) of the Company for the period of 5 (Five) years with effect from August 04th, 2026, subject to the approval of the Shareholders of the Company.

The information in regards to the above-mentioned Change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7 & 7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

The above-mentioned appointing directors are not related to the Promoters or to the Promoter Group and pursuant to the BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018 they are not debarred from holding the office of a director pursuant to any Order of SEBI or any other such authority.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:40 P.M.

Please take on record the above information.

Thanking You,

For, KABRA JEWELS LIMITED

KAILASH SATYANARAYAN KABRA
MANAGING DIRECTOR
DIN: 03135234

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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	SIDDHARTH K SETHIA	ILA SUNIL TRIVEDI
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Siddharth K Sethia (DIN: 09401020) as an Additional Director (Executive) of the Company.	Appointment of Mrs. Ila Sunil Trivedi (DIN: 10297697) as an Additional independent Director (Non-Executive) of the Company.
2.	Date and term of appointment	With effect from August 01st, 2026, subject to approval of the Shareholders.	With effect from August 04 th , 2026, for the period of 5 years subject to approval of the Shareholders.
3.	Brief profile	Mr. Siddharth K Sethia (DIN: 09401020), is a graduate from Bachelors of Commerce from J.G. College of Commerce. He has been associated with our company since 2012. He has around 13 years of experience in sales and purchase of Jewellery Products.	MRS. ILA SUNIL TRIVEDI (DIN: 10297697), Ms. Ila Sunil Trivedi holds a Post-Graduation Diploma in Business Management and has over 28 years of rich experience in finance, accounts, taxation, budgeting, financial reporting, and corporate compliance. Her extensive professional experience and expertise in financial management make her well-suited for the role of an Independent Director.
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable