

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: onlysolitaires@gmail.com | **Mobile:** +91 98980 63243

Date: 07th September, 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 and Resignation of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held on 07st September, 2026, inter alia, considered and approved the:

1. Appointment of M/s Utkarsh Shah & Co., Practicing Company Secretary, Certificate of Practice No. 26241, Peer Review Certificate No. 5116/2023 as Secretarial Auditor, for the financial year 2026-27 to 2030-31.
2. Resignation of M/s. Dhyanam Vyas and Associates, a Practicing Company Secretary firm, from Secretarial Auditor of the company, with effect from 07th September, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are mentioned below as Annexure-1.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:35 P.M.

Please take on record the above information.

Thanking You,

For, KABRA JEWELS LIMITED

KAILASH SATYANARAYAN KABRA
MANAGING DIRECTOR
DIN: 03135234

Encl: As above.

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ANNEXURE-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Disclosure requirements	Details	Details
1.	Name of the Audit Firm / Auditor	M/S. Utkarsh Shah & Co.	M/S. Dhyanam Vyas and Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has Appointed M/s Utkarsh Shah & Co., Practicing Company Secretary, Certificate of Practice No. 26241, Peer Review Certificate No.5116/2023 as Secretarial Auditor, for the financial year 2026-27 to 2030-31.	Resignation of M/s. Dhyanam Vyas and Associates, a practicing Company Secretary firm, from Secretarial Auditor of the company, with effect from 07th September, 2026.
3.	Date and term of appointment	Appointment of M/s Utkarsh Shah & Co., Practicing Company Secretary, Certificate of Practice No. 26241, Peer Review Certificate No. 5116/2023 as Secretarial Auditor, for the financial year 2026-27 to 2030-31 Appointment date- 07.09.2026.	Not Applicable
4.	Brief Profile	Mr. Utkarsh Shah, the proprietor of the firm, holds a Certificate of Practice No. 26241 and is a Fellow Member of the Institute of Company Secretaries of India (FCS 12526) with experience in corporate laws, secretarial compliance, SEBI regulations, stock exchange compliances and corporate governance.	Not Applicable

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5.	Disclosure of relationship between directors (In case of Appointment)	M/s. Utkarsh Shah & Co., Practicing Company Secretary the Secretarial Auditor is not related to any of the Directors of the Company.	Not Applicable
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DHYANAM VYAS & ASSOCIATES

Company Secretaries (F.C.S., L.L.B, B.COM)

L-5, BLOCK 3/81, SHASTRINAGAR, NARANPURA, AHMEDABAD-380 013

EMAIL ID: info@dhyanamcs.com MOBILE NO: 98796 14835

Date: 07th September, 2026

**To,
The Board of Directors,
Kabra Jewels Limited,
6 Ground Floor, Iscon Center,
Besides Tanishq, Shivranjani Cross Road,
Satellite Ahmedabad - 380015 (GUJARAT)**

Subject: Resignation from the Office of Secretarial Auditor

Dear Sir/Madam,

I, Mrs. Dhyanam Vyas, Proprietor M/s. Dhyanam Vyas and Associates, Practicing Company Secretaries, hereby tender my resignation from the office of **Secretarial Auditor of KABRA JEWELS LIMITED** with effect from **07th September, 2026**, due to pre-occupation in other assignments and personal reason.

I request the Board of Directors to kindly take note of and accept my resignation and relieve me from my responsibilities as Secretarial Auditor with effect from the aforesaid date.

I further confirm that there is no other reason except as stated above.

I further confirm that there are no other professional or statutory matters pending from my side in connection with my appointment as Secretarial Auditor, except those specifically communicated to the Company.

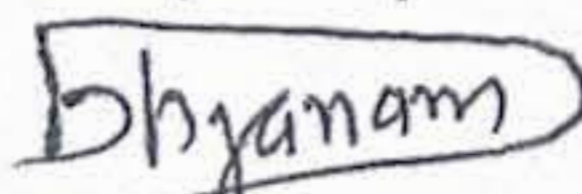
I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for the cooperation and support extended to me and my firm during my tenure as Secretarial Auditor.

Kindly acknowledge receipt of this resignation and take the same on record.

Thanking you,

Yours faithfully,

For M/s. Dhyanam Vyas and Associates



Dhyanam Vyas

Membership No.: FCS 13259

COP No.: 21815

Accepted by,


KAILASH SATYANARAYN KABRA
MANAGING DIRECTOR
DIN: 03135234