



SEC/74/2025-2026

January 16, 2026

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
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Dear Sir/Madam,

Sub: Intimation of Cessation of Independent Director upon Completion of Tenure – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Kishori J Udeshi (DIN: 01344073), Non-Executive Independent Director of the Company, has completed her second consecutive term of appointment and accordingly ceased to hold office as an Independent Director of the Company upon the close of business hours on January 16, 2026.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure - I**.

This is for your information and records.

Thanking You
For Kalyan Jewellers India Limited

Jishnu RG
Company Secretary & Compliance Officer



Annexure-I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

SL.No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation upon completion of second and final term of Ms. Kishori J Udeshi (DIN: 01344073) as a Non-Executive Independent Director
2	Date of appointment/ reappointment /cessation(as applicable) & term of appointment/re appointment	With effect from the close of business hours on January 16, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Information as required under BSE circular no. LIST/COMP/14/201819 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

Kalyan Jewellers India Limited

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