

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED ON 09TH MARCH 2023 BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF KALYAN JEWELLERS INDIA LIMITED AT THEIR MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY AT TC-32/204/2, SITARAM MILL ROAD, PUNKUNNAM, THRISSUR - 680 002

Authorization to Mr. Sajeer.U

RESOLVED THAT Mr. Sajeer. U, Branch Manager, (Employee Code: 12726 & PAN. CZNPS4685R), in his capacity as an employee of the Company be and is hereby authorised to appear, sign, verify, declare, make, present, submit and to do all matters in connection with execution and registration of Lease Deed between **Kalyan Jewellers India Ltd**, and the owner **Mrs. Uma Sharma** with respect to the. premises comprising GF&FF totally admeasuring 5800 Sq. ft carpet area in the building namely "Sharma Tower" located at 606/1-A, Civil Lines Jankipuram, near Elite Chauraha to Allahabad Indian Bank Road, Tehsil & Distt. Jhansi, Uttar Pradesh - 284001, before appropriate Sub- Registrar of Assurances-Jhansi, for and on behalf of the Company.

RESOLVED FURTHER THAT Mr. Sajeer.U, be is hereby authorised to do all acts, deeds and things as may be necessary to give effect to the above resolution.

//Certified True Copy//

For Kalyan Jewellers India Ltd.


Company Secretary



**Kalyan Jewellers India Ltd., Corporate Office: TC 32 / 204 / 2,
Sitaram Mill Road, Punkunnam, Thrissur-680 002, t- 0487 2437333, f- 0487 2437100.**

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