



SEC/123/2024-2025

March 25, 2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Appointment of Directors in Enovate Lifestyles Private Limited -Subsidiary Company

Pursuant to Regulation 30 of Listing Regulations, we wish to inform the exchanges that **Mr. T K Seetharam** (DIN: 01021898) and **Mr. T K Ramesh** (DIN: 01021868) has been appointed as Additional Director (Non-Executive) in our Subsidiary Company **Enovate Lifestyles Private Limited** (www.candere.com) w.e.f. **March 25, 2025**.

The additional details are given in **Annexure -1**

Request you to kindly take the same on your record.

Thanking You
For Kalyan Jewellers India Limited

Jishnu RG
Company Secretary & Compliance Officer



(Annexure -1)

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

I. Appointment of Mr. T.K Seetharam as Additional Director (Non-Executive) in Enovate Lifestyles Private Limited. (Subsidiary Company)

S.No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. T K Seetharam (DIN:01021898) as Additional Director (Non-Executive) in Enovate Lifestyles Private Limited, Subsidiary Company of Kalyan Jewellers India Limited.
2	Date of appointment/ resignation/ Cessation	With effect from March 25, 2025
3	Brief profile	Mr. TK Seetharam is a Promoter and Executive Director of Kalyan Jewellers India Limited, the holding Company of Enovate Lifestyles Private Limited. He holds an MBA from Bharathiar University, Coimbatore, and has completed the "Executive Program in Leadership: The Effective Use of Power" at Stanford University. He has approximately 26 years of experience in the jewellery industry.
4	Disclosure of relationships between directors	Mr. T.K. Seetharam is the son of Mr. T.S. Kalyanaraman, and brother of Mr. T.K. Ramesh, Directors of Kalyan Jewellers India Limited
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr.T.K. Seetharam is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

Kalyan Jewellers India Limited

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

CIN - L36911KL2009PLC024641

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WWW.KALYANJEWELLERS.NET



II. Appointment of Mr. T.K Ramesh as Additional Director (Non - Executive) in Enovate Lifestyles Private Limited. (Subsidiary Company)

S.No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. T K Ramesh (DIN:01021868) as Additional Director (Non-Executive) in Enovate Lifestyles Private Limited, Subsidiary Company of Kalyan Jewellers India Limited.
2	Date of appointment/ resignation/ Cessation	With effect from March 25, 2025
3	Brief profile	Mr. TK Ramesh is a Promoter and Executive Director of Kalyan Jewellers India Limited, the holding Company of Enovate Lifestyles Private Limited. He holds a Master's degree in Commerce from Karnataka State University. He has approximately 24 years of experience in the jewellery industry
4	Disclosure of relationships between directors	Mr. T.K. Ramesh is the son of Mr. T.S.Kalyanaraman, and brother of Mr. T.K. Seetharam, Directors of Kalyan Jewellers India Limited
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. T.K. Ramesh is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

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