UDAY
House Of Gemstone Jewellery

Date: 22.04.2026

To,
The General Manager,
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Ref: UDAYJEW | Scrip Code: 539518 | ISIN: INE551B01012

Re: : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), we wish to inform you about the following changes in the Company:

1. **Appointment of Mr. Sanjay Kumar Sanghi as Chairman and Managing Director (Corporate Affairs).**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Sanjay Kumar Sanghi (DIN: 00629693) as Chairman and Managing Director (Corporate Affairs) of the Company for a period of 5 (five) years w.e.f. 22nd April, 2026, including remuneration and terms and conditions, subject to approval of the shareholders.

2. **Change in Designation of Mr. Ritesh Kumar Sanghi from Managing Director to Joint Managing Director (Operations) of the Company.**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the change in designation of Mr. Ritesh Kumar Sanghi (DIN: 00628033) from Managing Director to Joint Managing Director (Operations) of the Company with effect from 22nd April, 2026, without any change in existing terms and conditions, including remuneration.

3. **Appointment of Mrs. Bhavna Sanghi as an Additional Director of the Company and Whole Time Director subject to the approval of Shareholders.**
   Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mrs. Bhavna Sanghi as an Additional Director under Section 161(1) of the Companies Act, 2013, with effect from 22nd April, 2026, subject to approval of shareholders.

Regd Off: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad Telangana, 50004, Ph: +91-40-3291 8411, Email: info@udayjewellery.com, Website: www.udayjewellery.com

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Further, the board also considered and approved to appoint her as Whole-Time Director for a period of 5 (five) years w.e.f. 22nd April, 2026, including remuneration and terms of appointment, subject to shareholders approval.

4. **Appointment of Ms. Donthineni Srilekha as an Additional Director and Non-Executive Independent Director subject to the approval of Shareholders.**

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Ms. Donthineni Srilekha (DIN: 11672235) as an Additional and Independent Director of the Company for a period of 5 (five) years w.e.f. 22nd April, 2026, subject to approval of shareholders.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIIHOICFDICFD-PoD1/P/CIR/2023/123 dated 13" July 2023, relating to appointment of Senior Management Personnel are provided in Annexure -1.

This is for your kind information and record.

Thanking you,
For **UDAY JEWELLERY INDUSTRIES LIMITED**

Sanjay Kumar Sanghi
Digitally signed by Sanjay Kumar Sanghi
Date: 2026.04.22 17:16:33 +05'30'

SANJAY KUMAR SANGHI)
Managing Director (Corporate Affairs)
DIN: 00629693

Encl: a/a

Regd Off: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad Telangana, 50004, Ph: +91-40-3291 8411, Email: info@udayjewellery.com, Website: www.udayjewellery.com

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ANNEXURE – 1(a)

Details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No.	Particulars	Details
1.	Name	Mr. Sanjay Kumar Sanghi
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Sanjay Kumar Sanghi as a Chairman and Managing Director (With respect to Corporate Affairs).
3.	Date of appointment/ ~~re-appointment/ cessation(as applicable~~) & term of appointment/ reappointment	Appointment as Chairman and Managing Director (With respect to Corporate Affairs) for the period of 5 (five) years effective from 22.04.2026, subject to the approval of members.
4.	Brief profile	Mr. Sanjay Kumar Sanghi is a commerce graduate and possesses very rich 36 years of expertise in corporate affairs. He brings strong knowledge of regulatory and business frameworks and contributes to the Company through his experience in corporate governance, compliance, and strategic decision-making.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Kumar Sanghi is the Spouse of Mrs. Pritha Sanghi, brother of Mr. Ritesh Kumar Sanghi and relative of Mrs. Bhavna Sanghi.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018.	Mr. Sanjay Kumar Sanghi is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

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ANNEXURE – 1(b)

Details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No.	Particulars	Details
1.	Name	Mr. Ritesh Kumar Sanghi
2.	Reason for change viz. appointment, re- appointment, ~~resignation, removal, death or otherwise~~	Change in Designation from Managing Director to Joint Managing Director (Operations)
3.	Date of appointment~~/ re-appointment/ cessation(as applicable)~~ & term of appointment/ reappointment	Change in Designation from Managing Director to Joint Managing Director (Operations) effective from 22.04.2026 subject to the approval of members, other terms & conditions remains unchanged.
4.	Brief profile	Mr. Ritesh Kumar Sanghi is a commerce graduate with extensive expertise in the jewellery industry. He possesses strong leadership capabilities and has significant experience in business operations, contributing effectively to strategic planning, operational efficiency, and overall organizational growth. Currently he is the Managing Director of the Company, where he plays a key role in driving business strategy, decision-making, and overall management of operations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ritesh Kumar Sanghi is the spouse of Mrs. Bhavna Sanghi, brother of Mr. Sanjay Kumar Sanghi and relative of Mrs. Pritha Sanghi.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018.	Mr. Ritesh Kumar Sanghi is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

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ANNEXURE – 1(c)

Details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No.	Particulars	Details
1.	Name	Mrs. Bhavna Sanghi
2.	Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment of Mrs. Bhavna Sanghi as an Additional Director and as a Whole Time Director.
3.	Date of appointment/ ~~re- appointment/ cessation(as applicable)~~ & term of appointment/ ~~reappointment~~	The Appointment of Mrs. Bhavna Sanghi is effective from 22.04.2026 for a period of 5 (five) years with remuneration, subject to the approval of members.
4.	Brief profile	Mrs. Bhavna Sanghi is a commerce graduate and holds a degree in Bachelor of Management Studies (BMS). With a strong academic foundation in business and finance, she brings a practical understanding of organizational management, strategic planning, and commercial operations
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Bhavna Sanghi is the spouse of Mr. Ritesh Kumar Sanghi, and relative of Mr. Sanjay Kumar Sanghi and Mrs. Pritha Sanghi.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018.	Mrs. Bhavna Sanghi is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

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ANNEXURE – 1(d)

Details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

SI.No.	**Particulars**	**Details**
1.	Name	Ms. Donthineni Srilekha
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Ms. Donthineni Srilekha as a Non-Executive Additional and Independent Director of the Company.
3.	Date of appointment/ ~~re- appointment/ cessation(as applicable) &~~ term of appointment~~/ reappointment~~	The Appointment is effective from 22.04.2026 for a period of 5 (five) years with remuneration as sitting fees, subject to the approval of members.
4.	Brief profile (in case of appointment)	Ms. Donthineni Srilekha is a qualified Company Secretary and practicing Advocate with experience in corporate law, regulatory compliance, and litigation before the High Court of Telangana and the National Company Law Tribunal (NCLT). She possesses expertise in SEBI (LODR) compliance, MCA filings, corporate governance, and legal drafting, along with exposure to due diligence and transactional advisory.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018.	Ms. Donthineni Srilekha is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.