UDAY
House Of Gemstone Jewellery

**Date: 23.05.2026**

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,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Balasubramanyam Danturti, Non-Executive Independent Director of the Company, vide his resignation e-mail dated May 21, 2026, received at 06:19 PM (IST), has tendered his resignation as an Independent Director of the Company with effect from close of business hours on May 21, 2026, due to personal reasons.

Consequently, he shall also cease to be the member and chairman of all the Board Committees of the Company with effect from the aforesaid date.

The Board of Directors of the Company places on record its sincere appreciation for the valuable contribution, guidance and support extended by Mr. Balasubramanyam Danturti during his tenure as an Independent Director of the Company.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. are enclosed as Annexure 1. A copy of the resignation letter received from Mr. Balasubramanyam Danturti is also enclosed herewith.

This is for your kind information and record.

Thanking you,
Yours truly,

For **UDAY JEWELLERY INDUSTRIES LIMITED**

Sanjay Kumar Sanghi
Digitally signed by Sanjay Kumar Sanghi
Date: 2026.05.23 16:09:20 +05'30'

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

**Encl: a/a**

Uday Jewellery Industries Limited
manufacturers • exporters • distributors

UDAY
House Of Gemstone Jewellery

**ANNEXURE – 1**

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. Balasubramanyam Danturti |
| 2. | Reason for change viz. ~~appointment, re- appointment~~, resignation, ~~removal, death or otherwise~~ | Resignation of Mr. Balasubramanyam Danturti, Independent Director of the Company with immediate effect, due to personal reasons |
| 3. | Date of ~~appointment~~/ ~~re-appointment~~/ cessation ~~(as applicable) & term of appointment~~/ ~~reappointment~~ | 21.05.2026 |
| 4. | Brief profile | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| **Additional information in case of resignation of an Independent Director** | | |
| 6. | Letter of Resignation along with detailed reason for resignation | Enclosed |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | Nil |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided | Mr. Balasubramanyam Danturti, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

**Date: 21/05/2026**

**To**
**The Board of Directors**
**UDAY JEWELLERY INDUSTRIES LIMITED**
2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1,
Hyderguda Main Road, Basheer Bagh,
Hyderabad, Telangana, 500004

**Subject: -Resignation from the post of Non-Executive Independent Director**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company.

Due to my personal engagements, I hereby tender my resignation from the position of Non-Executive- Independent Director of the Company effective from the closure of business hours on 21st May, 2026.

I will also be stepping down as a member of the Audit Committee, Nomination and Remuneration Committee and as the Chairman of the Stakeholders Relationship Committee of the company.

I further confirm that there is no other material reason other than as mentioned above for me stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Balasubramanyam Danturti
Independent Director
DIN: 10753430

UDAY JEWELLERY INDUSTRIES LIMITED ★ Hyderabad

Received On 21.05.2026
at 6:19 p.m