UDAY
House Of Gemstone Jewellery

Date: 09.08.2025

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

Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 539518

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. **Re- appointment of Shri Sunil Garg (DIN: 08851283) as Non-Executive Independent Director of the Company:**

The Board at its meeting held today, i.e., August 09,2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the Re-appointment of Shri Sunil Garg (DIN: 08851283) as a Non-Executive Independent Director of the Company with immediate effect for a term of five (5) consecutive years, subject to the approval of the members of the Company, as per applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

2.**Re- appointment of Shri Dileep Kumar Jain (DIN: 00380311) as Non-Executive Independent Director of the Company**:

The Board at its meeting held today, i.e., August 09,2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the Appointment of Shri Dileep Kumar Jain (DIN: 00380311) as Non-Executive Additional Independent Director of the Company of the Company with immediate effect for a term of five (5) consecutive years, subject to the approval of the members of the Company, as per applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The relevant details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure – 1.

Thanking you,
Yours Truly,

For Uday Jewellery Industries Limited

Ritesh Kumar Sanghi
Digitally signed by Ritesh Kumar Sanghi
Date: 2025.08.09 17:41:10 +05'30'

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033

Encl: a/a

Uday Jewellery Industries Limited
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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. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023:

SI.No	Disclosure Requirement	Details
1	Reason for change viz. Appointment, ~~resignation, removal, death, or otherwise~~	Re-Appointment
2	Date of Appointment/ ~~cessation (as applicable)~~ & term of appointment	Sunil Garg as Non-Executive Independent Director of the Company w.e.f 09-08-2025
3	Brief profile (in case of appointment)	Sunil Garg is a seasoned board member at Uday Jewellery Industries Limited., holding the position of Independent Director. Since his appointment in August 2020, he has taken on significant governance responsibilities, including leading the company's Audit and Nomination committees. His association with Narbada Gems & Jewellery Limited. indicates his experience extends across the jewellery industry.
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

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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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. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023:

Sl.No	Disclosure Requirement	Details
1	Reason for change viz. Appointment, ~~resignation, removal, death, or otherwise~~	Appointment
2	Date of Appointment/ ~~cessation (as applicable)~~ & term of appointment	Dileep Kumar Jain as Non-Executive Additional Independent Director of the Company w.e.f 09-08-2025
3	Brief profile (in case of appointment)	Dileep Kumar Jain is a seasoned banking and finance professional with over 40 years of experience, including 22 years in development banking with IFCI Ltd., where he retired as Executive Director (Officiating), and 18 years in commercial banking with institutions like The Bank of Rajasthan (now ICICI Bank) and Punjab National Bank. He holds qualifications including CAIIB, MA (Economics), LLB (Professional), PG Diploma in Banking & Finance, and B.Com (Hons.). At IFCI, he led multiple strategic initiatives, such as turning around the Institute of Leadership, Jaipur into a profitable venture and playing a key role in establishing The Rajasthan ILD Skills University (RISU). His leadership extended to chairing consultancy organizations (HIMCON, NITCON, MPCON, HARDICON, RAJCON) and serving as nominee director on several corporate boards. Post-retirement, he works as a Management & Finance Consultant and sits on boards of listed companies like Supriya Lifescience Ltd. and Lehar Footwears Ltd. as well as various unlisted firms and social organizations.
4	Disclosure of relationship between Directors (in case of appointment of Director)	Nil

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