UDAY
House Of Gemstone Jewellery

Date: 04.02.2025

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

Ref: Scrip Code: 539518

Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject matter and pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III of the said regulations, we are delighted to inform you that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on **Tuesday, 04th February, 2025** has appointed **CS Riya Jindal,** as Company Secretary and Compliance Officer of the Company with effect from **04th February, 2025.**

As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, **CS Riya Jindal** will be the Whole Time Key Managerial Personnel of the Company. The additional 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 are enclosed as **Annexure-1.**

Kindly take the same on your records.

Thanking you,

For UDAY JEWELLERY INDUSTRIES LIMITED

Ritesh Kumar Sanghi

Digitally signed by Ritesh Kumar Sanghi
DN: c=IN, o=Personal, pseudonym=cf714ab4818e4c5a95dd831d083217fd, 2.5.4.20=e73866d6982602f509cd5bf0e0c4ae6b5f8f382b9cd9784f3353df97ddd6defb2, postalCode=500034, st=Andhra Pradesh, serialNumber=70fe45972248a37ca066effe1ea749132b96c41b67587303 7b42484aa481d03, cn=Ritesh Kumar Sanghi
Date: 2025.02.04 14:13:47 +05'30'

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033

Encl: Annex -1

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. 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~~	Appointment
2	Date of Appointment/ ~~cessation (as applicable) &~~ term of appointment	CS Riya Jindal has been appointed as Company Secretary & Compliance Officer of the Company with effect from **04.02.2025.**
3	Brief profile (in case of appointment)	CS Riya Jindal is an associate member of the Institute of Company Secretaries of India. Having (ICSI Membership No A70615)
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable