UDAY
House Of Gemstone Jewellery

Date:31.08.2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Ref: Scrip Code: 539518 | ISIN: INE551B01012

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 composition of the Board of Directors ("Board") of the Company:

1. **Appointment of Shri Siddharth Goel (DIN: 03022978) as Non-Executive Independent Director of the Company**

   The Board at its meeting held today, i.e., August 31, 2024, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Shri Siddharth Goel (DIN: 03022978) 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. **Appointment of Shri Balasubramanyam Danturti (DIN: 10753430) as Non-Executive Independent Director of the Company**

   The Board at its meeting held today, i.e., August 31, 2024, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Shri Balasubramanyam Danturti (DIN: 10753430) 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.

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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3. **Resignation of Shri Vikram Goel (DIN: 05104754), Non-Executive Independent Director of the Company**

The Board at its meeting held today i.e., August 31, 2024, took note of the resignation tendered by Shri Vikram Goel (DIN: 05104754) vide the letter dated 30th August 2024 Non-Executive Independent Director of the Company on account of pre-occupation and other personal commitments. He will accordingly cease to be a Non- Executive Independent Director with effect from closure of business hours on August 31, 2024. Consequently, he will also cease to be a member of the "various Committees, where he is a member

The Board extends its sincere appreciation for the valuable contributions made by Shri Vikram Goel (DIN: 05104754) during his tenure on the Board of the Company.

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.

The letter of resignation received from Shri Vikram Goel is enclosed as **Annexure – II**.

The Board meeting commenced at 11:00 A: M. and concluded at 11:50 A: M.

Kindly take the above information on your records.

Thanking You,
Yours Truly,
For UDAY JEWELLERY INDUSTRIES LIMITED

NIVYA SONI
2024.08.31 12:09:16 +05'30'

NIVYA SONI
Company Secretary & Compliance officer

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

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular dated July 13, 2023

1. Appointment of Shri Siddharth Goel (DIN: 03022978) as Non-Executive Independent Director of the Company

S. No.	Particulars	Details
A	Reason for change	Appointment of Shri Siddharth Goel (DIN: 03022978) as Additional Director designated as Non-Executive Independent Director of the Company.
B	Date of Appointment & term of appointment	Date of appointment: **August 31, 2024** Term of appointment: The term of appointment as an Independent Director shall be five (5) consecutive years w.e.f. : August 31, 2024, subject to the approval of members of the Company.
C	Brief Profile	Mr. Siddharth Goel has 23+ years of experience in managing complex operational & financial aspects of business through active leadership in metal & steel products' businesses. Mr. Siddharth Goel serves as a member of the Audit Committee & the Nomination & Remuneration Committee besides holding the chair of the Stakeholders Relationship Committee of Narbada Gems & Jewellery Limited. He is an engineer by graduation & also secured his M.B.A from S.P. Jain Global,Mumbai.
D	Disclosure of relationships between the Directors	Shri Siddharth Goel is not related to any Director of the Company.
E	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 20, 2018.	Shri Siddharth Goel is not debarred from holding the office of director by virtue of any SEBI order or any other authority

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Annexure – 1

2. Appointment of Shri Balasubramanyam Danturti (DIN: 10753430) as Non-Executive Independent Director of the Company

S. No.	Particulars	Details
A	Reason for change	Appointment of Shri Balasubramanyam Danturti (DIN: 10753430) as Additional Director designated as Non-Executive Independent Director of the Company.
B	Date of Appointment & term of appointment	Date of appointment: August 31, 2024 Term of appointment: The term of appointment as an Independent Director shall be five (5) consecutive years w.e.f. : August 31, 2024, subject to the approval of members of the Company.
C	Brief Profile	Started career with Andhra Bank in 1986 and handled key assignments for 24 years which included Credit Management, Foreign Exchange, Treasury operations. Accountable for generating profits from Investments in Equity and Debt markets. Set up Investor Relations function in the bank in 2010. ➢ In Feb 2011, Joined one of the leading listed power equipment manufacturing company to head Family Investments and Investor Relations. Worked with founders closely and was associated with them for three years. Managed their personal wealth of around 450 cr. In June, 2013 facilitated OFS of 100 cr under stressful condition as the founder was sick and receiving treatment in Singapore. Initiated coverage on the stock. (BGR Energy Systems ltd.,) Followed it up with a three year stint in one of the nifty fifty company in steel and power sector in India as group Head of Investor relations and streamlined their investor relations function and expanded their share register and sell side coverage. (2013 to 2016) (Jindal Steel and Power ltd.,) ➢ Last assignment was Group Head investor relations at Adani, Ahmedabad. Successfully rolled out SOP driven IR Assurance program focusing on Equity, Debt, ESG, Proxy Advisors with an ultimate objective of ensuring fair valuation and ability to raise funds in international markets at finer rates. Developed a team of IR functions across seven listed BUs. (March 16 to Feb 20 at APSEZ and from Feb 20 to June, 23 at group)
D	Disclosure of relationships between the Directors	Shri Balasubramanyam Danturti is not related to any Director of the Company.

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E	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 20, 2018.	Shri Balasubramanyam Danturti is not debarred from holding the office of director by virtue of any SEBI order or any other authority

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Annexure – I

3. Resignation of Shri Vikram Goel (DIN: 05104754), Non-Executive Independent Director of the Company

S. No.	Particulars	Details
A	Reason for change	Resignation of Mr. Vikram Goel (DIN: 05104754), due to pre-occupation and other personal commitments.
B	Date of Cessation	Closure of Business hours-31.08.2024
C	Brief Profile	Not Applicable
D	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable
E	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
F	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Vikram Goel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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30.08.2024

To,

Uday Jewellery Industries Limited

2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1,
Hyderguda Main Road, Simple Natural Systems,
Basheer Bagh, Hyderabad,
Telangana, 500004.

Sub: Resignation from the Directorship and as Independent Director of the Company.

Dear Sir / Madam

Due to the reason that my continuous engagement with the Company as Independent Director is reaching the allowed tenure to be completed, I hereby tender my resignation from the Directorship and also as an Independent Director of the Company with immediate effect.

Kindly accept this resignation letter as Director and as Independent Director of the Company including the Board Committees and relive me from my duties with effect from 31.08.2024. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the members of the Board of Directors for their unstinted support during my association as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above"

Thanking you,

Yours Sincerely,

Vikram Goel

Vikram Goel
(DIN: 05104754)

accepted
30/8/24