UDAY
House Of Gemstone Jewellery

March 03, 2026

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

ISIN: INE915B01019
Scrip Code: 539518

Sub: Disclosure under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Resignation of the Company Secretary of Narbada Gems & Jewellery Limited (Transferor Company) pursuant to Scheme of Amalgamation.

Pursuant to the Scheme of Arrangement for Amalgamation of Narbada Gems and Jewellery Limited (Transferor Company) with Uday Jewellery Industries Limited (Transferee Company) under Sections 230–232 of the Companies Act, 2013 and Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").We hereby inform that Mr. Sachin Upadhyaya the Company Secretary and Compliance officer of the erstwhile Narbada Gems & Jewellery Limited ("Transferor Company") has tendered his resignation consequent to the amalgamation of the company.

This is for your information and record.

Thanking you,
For Uday Jewellery Industries Limited

Ritesh Kumar Sanghi
Digitally signed by Ritesh Kumar Sanghi
Date: 2026.03.03 15:53:39 +05'30'

(Ritesh Kumar Sanghi)
Managing Director
00628033

02/03/2026

To
The Board of Directors
Narbada Gems& Jewellery Ltd.

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

Subject: **Resignation from the Post of Company Secretary of the Company due to Amalgamation**

Dear Sir/Madam,

With reference to the subject cited above, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Narbada Gems& Jewellery Ltd pursuant to the scheme of amalgamation approved between Narbada Gems& Jewellery Ltd and Uday Jewellery Industries Ltd. In view of the amalgamation and the consequent restructuring of the management, I understand that my services as Company Secretary of the Company will no longer be required. Accordingly, I request the Board to kindly accept my resignation and take the same on record.

I further request that the necessary filings and intimations be made with the Registrar of Companies and other statutory authorities as may be required under the applicable provisions of the Companies Act, 2013 and other relevant laws.

I take this opportunity to express my sincere gratitude to the Board and the management for the cooperation and support extended to me during my tenure with the Company.

Thanking you.

Yours faithfully,

Sachin Upadhyay
Membership No.-A54756
Company Secretary

ECSIN Number :- RA054756G000010723