UDAY
House Of Gemstone Jewellery

Date:30.08.2024

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

Sub: Resignation of Independent Director

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 Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that **Mr.Ramprasad Vempati** (DIN: 01903161) vide the letter dated 30th August 2024 has tendered his resignation as Non- Executive Independent Director of the Company with effect from 31th August 2024 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. **Mr.Ramprasad Vempati** (DIN: 01903161) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A.**

Kindly take the above information on your records.
Thanking You,
Yours Truly,
For UDAY JEWELLERY INDUSTRIES LIMITED

NIVYA SONI
2024.08.30 14:01:30
+05'30'

NIVYA SONI
Company Secretary & Compliance officer

Uday Jewellery Industries Limited
manufacturers • exporters • distributors

[Type text]

UDAY
House Of Gemstone Jewellery

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Particulars	**Description**
Reason for change	Resignation of **Mr.Ramprasad Vempati** (DIN: 01903161) as an Independent Director of the Company, with effect from close of business hours on 31.08.2024
Date of ~~appointment~~/cessation & ~~term of appointment~~	Closure of Business hours-31.08.2024
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as **Annexure – II**
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

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

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 certain emerging unavoidable personal situations, I hereby tender my resignation from the Directorship and also as Independent Directors of the Company with immediate effect.

Kindly accept this resignation letter as Director/ Independent Director of the Company including the Board committees and relive me from my duties with effect from 31st August, 2024. I confirm that there is no other material reason for my resignation other than stated herein.

Further, I wish to thank the Board of directors for continuous support and able guidance during my tenure as a Director and 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,

Accepted

30/8/24

Ramprasad Vempati
DIN:01903161