



Date: 28.03.2024

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

Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary (CS) and Compliance Officer of the Company

Ref. to: BSE email dated 23rd March, 2024 and Corporate Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer dated 20th October, 2023.

Ref: UDAYJEW | Scrip code: 539518 | ISIN: INE551B01012:

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Bolledu Kiran Kumar (Membership No.A67921) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company vide his letter dated 4th September, 2023, due to personal reasons. He has been relieved from the position on 18th October, 2023.

The Company shall be appointing a new Company Secretary & Compliance Officer in due course.

The requisite disclosures as required as per the requirement of Regulation 30 read with clause 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure-A (i.e revised disclosure)**.

We request you to kindly take the same on record.

Thanking you.

For UDAY JEWELLERY INDUSTRIES LIMITED

RITESH KUMAR SANGHI
Managing Director
DIN: 00628033

Encl. Annexure-1



Uday Jewellery Industries Limited
manufacturers • exporters • distributors



Annexure-1

Disclosures with respect to resignation of CS Bolledu Kiran Kumar as Company Secretary and Compliance of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that needs to be provided	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	As mentioned in the resignation letter, CS Bolledu Kiran Kumar has tendered his resignation on 04.09.2023, due to personal reasons.
2	Date of cessation	Resignation shall be effective from the closing of working hours as on 18.10.2023 .
3	Brief Profile	Not applicable.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable.

For **UDAY JEWELLERY INDUSTRIES LIMITED**

RITESH KUMAR SANGHI
Managing Director
DIN: 00628033



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Regd Off :3-6-291/4/A, 1st Floor,Hyderguda,Hyderabad-500029

Tel: + 91- 40-4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com

Date: 04.09.2023

To
The Managing Director
Uday Jewellery Industries Limited
3-6-291/4/B, 1st Floor, Hyderguda,
Hyderabad- 500029, Telangana

Re: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

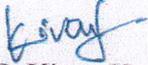
I B. Kiran Kumar, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. I respectfully request the Board of Directors and the Management to relieve me from all the duties, obligations, and accountability of my position w.e.f. 03.10.2023.

I wish to express my heartfelt gratitude towards the Management and team members for their continued support and guidance during my tenure.

The Board is requested to accept my resignation and kindly arrange to file the necessary form with the Registrar of Companies and inform the Bombay Stock Exchange to give effect to this resignation.

Thanking you

Best Regards,



(B. Kiran Kumar)
Company Secretary
Membership No: A67921

eCSIN - RA067921E000005133 .