



Date: 19/10/2023

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

**Re:-Intimation for Resignation of Company Secretary and Compliance Officer.**

**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 4<sup>th</sup> September, 2023, due to personal reasons. He has been relieved from the position wef the end of business hours on 18<sup>th</sup> October, 2023.

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

The details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as given in enclosed Annexure-1.

We request you to kindly take the same on record.

Thanking you.

For **UDAY JEWELLERY INDUSTRIES LIMITED**

(RITESH KUMAR SANGHI)  
Managing Director  
DIN: 00628033



**Uday Jewellery Industries Limited**  
manufacturers • exporters • distributors

**Annexure-1**

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

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 4 <sup>th</sup> September, 2023, due to personal reasons.
2	Date of appointment/cessation(as applicable) and term of appointment	Resignation shall be effective from the closing of working hours as on 18 <sup>th</sup> October, 2023.
3	Brief Profile (in case of appointment)	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

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**