



SEC/70/2025-2026

January 14, 2026

1.	National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2.	BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Appointment of Ms. Radhika Ramani (DIN: 11224935) and Mr. C.R Rajagopal (DIN: 08853688) as Additional Directors (Non-Executive & Independent) of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that, based on the recommendation of the Nomination & Remuneration Committee ("NRC"), the Board of Directors of the Company (the "Board"), through resolution passed by circulation today, i.e., January 14, 2026, has appointed Ms. Radhika Ramani (DIN: 11224935) and Mr. C.R Rajagopal (DIN: 08853688) as Additional Directors (Non-Executive & Independent) of the Company for a term of 5 (five) consecutive years with effect from January 14, 2026 up to January 13, 2031 (both dates inclusive), not liable to retire by rotation, subject to the approval of Shareholders. The Company will seek approval of the members for the said appointment within the prescribed period as per the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 and brief profile of Ms. Radhika Ramani (DIN: 11224935) and Mr. C.R Rajagopal (DIN: 08853688) is attached herewith as Annexure - I and Annexure -II.

Thanking You
For Kalyan Jewellers India Limited

Jishnu RG
Company Secretary & Compliance Officer

Kalyan Jewellers India Limited
Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002
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Annexure-I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

SL.No	Particulars	Details
1	Reason for change viz. appointment, reappointment , resignation , removal , death or otherwise	Appointment of Ms. Radhika Ramani (DIN: 11224935) as Additional Director (Non-Executive & Independent).
2	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re appointment	Appointment is for a term of 5 (five) consecutive years with effect from January 14, 2026 up to January 13, 2031.
3	Brief profile (in case of appointment)	<p>Ms. Radhika Ramani is a media and communications leader with a deep understanding of risk, return, and stakeholder expectations. She has over 25 years of global experience and a record of driving growth, transformation, and accountability for leading agency brands. She has built specialist investment teams, managed agency P&Ls, operationalised process and governance requirements and scaled multi-market advertising mandates.</p> <p>With on-the-ground experience in the UK, Singapore, and India, her expertise spans media strategy, communication planning, and performance-led disciplines of search, social, programmatic and e-commerce. Known for her people-centric and collaborative leadership style, she is adept at navigating complex organisational structures, leading transformation initiatives, and embedding data-led decision-making and accountability in large teams. In her previous role, she served as Managing Partner (South) at Motivator, a media agency within the GroupM network</p> <p>Radhika holds a Master's in Data Science from Deakin University, an MBA from the Goa Institute</p>

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		of Management. She currently serves as Global Head of Growth Operations at Dentsu, UK bringing a forward-looking perspective on customer and growth agendas, combined with a strong orientation to innovation and long-term value creation.
4	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Radhika Ramani is not related to any Director of the Company
5	Information as required under BSE circular no. LIST/COMP/14/201819 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Ms. Radhika Ramani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure-II

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

SL.No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. C.R Rajagopal (DIN: 08853688) as Additional Director (Non-Executive & Independent).
2	Date of appointment/ reappointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment is for a term of 5 (five) consecutive years with effect from January 14, 2026 up to January 13, 2031.
3	Brief profile (in case of appointment)	Mr. C R Rajagopal is a Chartered Accountant by profession having extensive experience of more than 35 years. Post qualification in 1984, he was involved in designing integrated ERP systems and IT Security, when the industry was still in the nascent stage. He commenced his professional practice as a Partner with a member firm of a Big Four Network (Deloitte Haskins & Sells LLP). Presently, he is in pursuit of his vision "Entrepreneur to Enterprise" aiming to support large Family businesses, building sustainability and value. He has handled leading players of Retail, Fashion, Automotive component manufacturing, Mining, Agriculture, Plantations and Textile Industries during his professional stint in the firm. His core areas of expertise are finance, private equity, mergers, acquisitions and

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		reorganisations. He specializes and is highly adept in formulation of strategy, governance management, risk mitigation, financial and corporate restructuring and is well networked with emerging family businesses. He is passionate about the development and growth of family owned businesses and has advised and mentored more than 15 enterprises, who are now recognised global operators.
4	Disclosure of relationships between directors (in case of appointment of a director);	Mr. C.R Rajagopal is not related to any Director of the Company
5	Information as required under BSE circular no. LIST/COMP/14/201819 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. C.R Rajagopal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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