



Lalithaa Jewellery Mart Limited

Date: 25.08.2026

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

NSE Scrip Symbol: LALITHAA
ISIN: INE0K9O01026

BSE Limited ("BSE")
Listing Department
Corporate Relationship Department Phiroze
Jeejeebhoy Towers, Dalal Street Fort,
Mumbai-400001
BSE Scrip Code: 544879
ISIN: INE0K9O01026

Sub: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Policy for Determination of Materiality of Events or Information adopted by the Company, the following Key Managerial Personnels of the Company are authorised to determine the materiality of events or information and for the purpose of making the necessary disclosures to the stock exchanges.

S. No	Name of Authorised Person	Designation	Email IDs	Contact Details
1.	Mr. P. Rajeswaran	Whole-time Director	cosec@lalithaajewellery.com	044-2834 9860
2.	Mrs. Subramaniam Bhama	Chief Financial Officer		
3.	Mr. Jitendra Kumar Pal	Company Secretary and Compliance Officer		

The details are also available on the company's website at www.lalithaajewellery.com/

This is for your information and records.

Thanking you.

Yours faithfully,

For **Lalithaa Jewellery Mart Limited**

Jitendra Kumar Pal

Company Secretary & Compliance Officer

ACS-15338