



Date: 13.08.2026

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 539518

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform that the Board of Directors of Uday Jewellery Industries Limited (“the Company”), at its meeting held on 13.08.2026, has considered and approved the proposal for appointment of M/s. Venugopal & Chenoy, Chartered Accountants, Hyderabad (Firm Registration No. 004671S), as the Statutory Auditors of the Company for a first term of five consecutive years, commencing from the conclusion of the 27th Annual General Meeting (AGM) till the conclusion of the 32nd AGM of the Company to be held in the year 2031, in place of the retiring auditors, M/s. Anant Rao & Malik, Chartered Accountants (Firm Registration No. 006266S), whose present term concludes at the conclusion of the 27th AGM, subject to the approval of the Members of the Company at the ensuing 27th AGM.

The details as required under Regulation 30 of the Listing Regulations read with the aforesaid SEBI Circular are enclosed as “**Annexure – A**”.

This is for your information and records.

Thanking you,
Yours faithfully,

For Uday Jewellery Industries Limited

(Sanjay Kumar Sanghi)
Managing Director-Corporate Affairs
DIN:00629693

Uday Jewellery Industries Limited
manufacturers • exporters • distributors

**Annexure – A**

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Venugopal & Chenoy, Chartered Accountants (Firm Registration No. 004671S), as Statutory Auditors of the Company, in place of the retiring auditors, M/s. Anant Rao & Malik, Chartered Accountants, whose term concludes at the conclusion of the 27 th AGM.
2.	Date of appointment and term of appointment	Subject to the approval of the Members at the 27 th AGM: a first term of five consecutive years, commencing from the conclusion of the 27 th AGM till the conclusion of the 32 nd AGM to be held in the year 2031 (FY 2026-27 to FY 2031-32).
3.	Brief profile (in case of appointment)	M/s. Venugopal & Chenoy, Chartered Accountants, Hyderabad (Firm Registration No. 004671S), is a firm of Chartered Accountants established in 1964. The firm has previously served as the Statutory Auditors of the Company, Partner: P V Sri hari Qualification: Chartered Accountant Membership. No.: 021961
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Uday Jewellery Industries Limited
manufacturers • exporters • distributors