

REF: EIGHTY/BSC-SME/2026/158

Date: 01/09/2026

To,

Corporate Relation Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai (M.H) 400001
Scrip Code: 543518
Trading Symbol: Eighty

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on 01st September, 2026 has appointed CS Sureha Jain a qualified Company Secretary (M. No. A76200) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.c.f. 01/09/2026. Further, she is also authorized by the Board for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 (5) of the SEBI (LODR) Regulations, 2015.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure.

Kindly take the same on record.

Thanking you,

Yours' faithfully

For, Eighty Jewellers Limited



Nikesh Dandia

Managing Director

Encl: As stated above

Annexure

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of CS Sureha Jain a qualified Company Secretary (M No. A76200) as whole time Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 01/09/2026
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment / re-appointment	01/09/2026
3	Brief profile (in case of appointment)	Ms. Sureha Jain is a member of the Institute of Company Secretaries of India (ICSI). She has experience in corporate law, board governance, and regulatory compliance. She is responsible for ensuring the company's adherence to statutory and regulatory requirements, maintaining accurate corporate records, facilitating effective communication between the Board of Directors and stakeholders, and upholding best practices in corporate governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA