

MANOJ JEWELLERS LIMITED

DETAILS OF FAMILIARISATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

Pursuant to Regulation 25(7) and Regulation 46(2)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has put in place a system to familiarise its Independent Directors regarding their roles, rights, responsibilities, the nature of the industry in which the Company operates, its business model, strategic plans, risk management framework, internal control systems, regulatory developments and governance practices.

Details of Familiarisation Programme

Name of Independent Director	Programmes Attended During FY 2025-26	Hours Spent During FY 2025-26	Cumulative Programmes Attended Till 31.03.2026	Cumulative Hours Till 31.03.2026
PRASANCHAND DAGA PRATHIK (Appointed on 16/07/2022)	1	2 Hours	2	2 Hours
SUGANCHAND RAMESH KUMAR (Appointed on 16/07/2022)	1	2 Hours	2	2 Hours
RANJITH KUMAR SHARUP (Appointed on 11/05/2024)	1	2 Hours	2	2 Hours

Programme Conducted During FY 2025-26

Date	Particulars	Participants	Duration
During FY 2025-26	Business Operations, Corporate Governance, Regulatory Updates, Risk Management Framework and Industry Overview.	All Independent Directors	2 Hours