

KENVI JEWELS LIMITED

Registered Office: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bungalow, CG Road,
Ahmedabad-380006 Gujarat, India

CIN: L52390GJ2013PLC075720

Website: www.kenvijewels.com

E-Mail: compliance.kjl@gmail.com

Ph.: 079-22973199

Date: - July 24, 2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Internal Auditor.

Ref: Kenvi Jewels Limited – Scrip Code - 540953

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that The Board of Directors in their meeting held today i.e. 24th July 2024 has appointed Mr. Parth Shah as an Internal Auditor of the company based on the recommendations of the Audit Committee for the Financial Year 2024-25 and 2025-26 w.e.f 1st April,2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A

For, Kenvi Jewels Limited

VALANI
CHIRAGKUMAR  Digitally signed by VALANI
CHIRAGKUMAR
Date: 2024.07.24 17:32:29 +05'30'

Chiragkumar C. Valani
Managing Director
Din: 06605257

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ANNEXURE -A

Appointment of Internal Auditor of the Company:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor.
Date of appointment / re-appointment / cessation (as applicable) & / re-appointment;	w.e.f 1 st April 2024.
Term of appointment	2 Year (2024-25 & 2025-26)
Brief profile (in case of appointment);	Mr. Parth Shah is an internal employee of the Company since last Four Years and has a total experience of 10 years with well versed knowledge of the compliances to be made by the company.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Internal Auditor Consent Letter

To,

Kenvi Jewels Limited
Shop No. 121 & 122, Super Mall Complex,
Nr Lal Bungalow, CG Road,
Ahmedabad, Gujarat, 380006

Sub-Consent Letter for appointment of Internal Auditor of Kenvi Jewels Limited

Dear sir,

I would like to thank you for your letter dated 24/07/2024, seeking my consent for appointment as Internal Auditor of KENVI JEWELS LIMITED ("the Company"). I hereby give consent to be appointment as Internal Auditor of the Company for a period of 2 years from the Financial Year 2024-2025 to 2025-2026 pursuant to the provisions of Section 138 of the Companies Act 2013.

Yours Faithfully,



Parth Shah.

Date:24.07.2024