



KOURA
Fine Diamond Jewelry Limited

CIN : U36999GJ2022PLC130379
GSTIN : 24AAJCK4106H1ZS

KOURA FINE DIAMOND JEWELRY LIMITED

Date: 24/08/2024

To,

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 051

SCRIP CODE: 544139

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that board has its meeting held on 24/08/2024 has appointed M/s Bimal Shah Associates, Chartered Accountants (ICAI Firm Registration No. 101505W) Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Piyush Kothari & Associates, Chartered Accountants, Ahmedabad [Firm Regn. No. 140711W].

M/s Bimal Shah Associates, Chartered Accountants shall hold office till the conclusion of 2nd Annual General Meeting of the Company.

Board has also appointed M/s Bimal Shah Associates, Chartered Accountants (ICAI Firm Registration No. 101505W) Statutory Auditors of the Company for the further period of 5 (five) years subject to approval of members in ensuing Annual General Meeting of the Company.

Details required under 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 as enclosed as Annexure - A.

You are requested to take the note of the same on your records.

Thanking you,

Yours faithfully,

For, Koura Fine Diamond Jewelry Limited

Asha Jain
Company Secretary



+91 9586 770 111



+91 79 4890 7514



info@kouradiamondjewelry.com



www.kouradiamondjewelry.com



304, Iscon Emporio,
Besides Star Bazar, Jodhpur Cross Road,
Satellite, Ahmedabad - 380 015.

Annexure – A

Sr. No.	Particulars	M/s Bimal Shah Associates
1.	Reason for Change	Appointment
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	24 th August, 2024 Appointed hold office till the conclusion of 2nd Annual General Meeting of the Company. Further appointed for the period of 5 (five) years subject to approval of members in ensuing Annual General Meeting of the Company.
3.	Brief Profile	Bimal Shah Associates is a peer reviewed firm managed by Mr. Bimal Shah in the form of Sole Proprietorship. It is primarily engaged in providing audit and project finance services to its clients.
4.	Disclosure of relationships between directors	Not Applicable