



## JRA 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  $2^{nd}$  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.

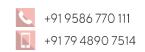
You are requested to take the note of the same on your records.

Thanking you,

Yours faithfully,

For, Koura Fine Diamond Jewelry Limited

Asha Jain Company Secretary





## Annexure - A

Sr.	Particulars	M/s Bimal Shah Associates
No.		
1.	Reason for Change	Appointment
2.	Date of appointment /	24th August, 2024
	reappointment / cessation (as	Appointed hold office till the conclusion of 2nd Annual
	applicable) & term of	General Meeting of the Company.
	appointment/re-appointment;	
		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	Not Applicable
	between directors	