

KENVI JEWELS LIMITED
(CIN: L52390GJ2013PLC075720)

**Registered Office: 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar,
Odhav, Ahmedabad- 382415
Email: compliance.kjl@gmail.com**

**To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001**

Date: 15-04-2022

**Subject: Intimation under Regulation 30(2) of Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Ref: Kenvi Jewels Limited (Script Code – 540953)

Dear Sir/ Madam,

In pursuance to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 15th April, 2022, took note, considered and approved the following matters:

1. Taking on record the resignation of Statutory Auditors:

- a. **Name of the Statutory Auditors:** M/s. Parth Shah & Associates (Firm Reg. No. 144251W)
- b. **Date of Resignation:** 15-04-2022
- c. **Detailed Reasons for Resignation:** Due to the pre occupancy M/s Parth Shah & Associates have resigned as Statutory Auditors of the company.

2. Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:

- a. **Name of the Statutory Auditors:** M/s Bhagat & Co., Chartered Accountants (FRN No.127250W)
- b. **Date of Appointment:** 15-04-2022
- c. **Reasons for Appointment:** To fill up the Casual Vacancy in the Office of Statutory Auditor
- d. **Term of Appointment:** FY 2021-22 i.e to hold the office till the conclusion of the Annual General Meeting to be held in the calendar year 2022.

e. Brief Profile of the Audit Firm: M/s Bhagat & Co, Chartered Accountants is one of the leading firm of Ahmedabad. They have vast experience in this field. There are two partners in

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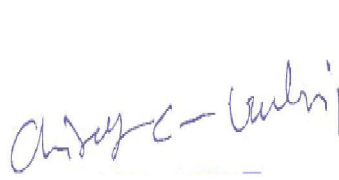

the said firm. They believe in highest standards of professional integrity, expertise and values.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Thanking you,

For Kenvi Jewels Limited

Chirag Champaklall Valani

Managing Director

(DIN: 06605257)