

## KENVI JEWELS LIMITED

Registered Office: 40,Ground Floor Sankadi Sheri Naka, Manek Chowk Ahmadabad City-380001, Gujarat

CIN: L52390GJ2013PLC075720

Website: [www.kenvijewels.com](http://www.kenvijewels.com)

E-Mail: [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com)

Ph.: 079-22973199, 2289109

Date: June 05, 2023

To,  
The General Manager-Listing  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28" Floor, Dalal Street, Mumbai- 400001

Ref: Kenvi Jewels Limited – Scrip Code – 540953

Subject: Subject: Company update

Dear Sir / Madam,

This is to inform, that the Board, based on the recommendation of the Nomination and Remuneration Committee considered and approved the following:

1. Appointment of Dipen Mineshbhai Patel as an additional director in the capacity of an Independent director

The Board, considered and approved appointment of Dipen Mineshbhai Patel (DIN: 10175558) as an additional director in the capacity of an independent director for a period of three years effective May 30, 2023.

It may be noted that Dipen Mineshbhai Patel has no relationship with any member of the Board of directors and meets all the criteria to be appointed as an independent director under applicable laws including circulars issued by the stock exchanges from time to time.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, has been obtained that he has not been debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

2. Resignation of Mr Krunal Dilipbhai Shah as an Independent Director

The Board, considered Resignation of Mr Krunal Dilipbhai Shah (DIN: 09225831) an independent director with effect from May 30, 2023. Mr Shah has tendered his resignation due to preoccupation.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You  
Yours Faithfully  
For, Kenvi Jewels Limited

VALANI  
CHIRAGKUMAR

Digitally signed by VALANI  
CHIRAGKUMAR  
DN: cn=2023.06.05 16:02:58 +0530'

Chiragkumar C. Valani  
Managing Director  
DIN: 06605257

## KENVI JEWELS LIMITED

Registered Office: 40,Ground Floor Sankadi Sheri Naka, Manek Chowk Ahmadabad City-380001, Gujarat

CIN: L52390GJ2013PLC075720

E-Mail: [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com)

Website: [www.kenvijewels.com](http://www.kenvijewels.com)

Ph.: 079-22973199, 2289109

### Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Appointment of Mr Dipen Mineshbhai Patel	Cessation of Mr Krunal Dipilbhai Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	appointed as an Additional Independent Director of the Company w.e.f. 30 <sup>th</sup> May, 2023 subject to the approval of shareholders of the Company, liable to retire by rotation	has resigned from the Directorship of the Company due to pre occupancy and there are no other material reasons for his resignation other than as mentioned in the resignation letter
2.	Date of appointment/cessation (as applicable) & term of appointment	30 <sup>th</sup> May, 2023	30 <sup>th</sup> May, 2023
3.	Brief profile (in case of appointment);	Expected to bring objectivity and independence of view to the Board's discussions and to help provide the Board with effective leadership in relation to the Company's strategy, performance, and risk management as well as enduring high standard of corporate governance.	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	None	Not Applicable