

# 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.

Further details are in Annexure-I

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.

The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations Read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure -II" attached to this letter.

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  
Date: 2023.06.08 17:32:42  
+05'30'

Chiragkumar C. Valani  
Managing Director  
DIN: 06605257

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### 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
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
2.	Date of appointment/cessation (as applicable) & term of appointment	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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

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### Annexure-II

Disclosure of information as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 for Mr. Krunal Dilipbhai Shah (DIN: 09225831)

S.No.	Particulars	Information on such Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	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
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-III
6.	Names of listed entities in which Directorship the resigning director holds directorships, indicating the Committee Position category of directorship and membership of board committees, if any	Directorship- Nil Committee Position – member of below committees: -Audit Committee -Nomination and remuneration Committee -Stakeholders relationship Committee
7.	The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Krunal Dilipbhai Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

Date: 30-05-2023

To  
The Board of Directors  
KenviJewels Limited  
40, Ground Floor Sankadi Sheri Naka, ManekChowk,  
Ahmedabad- 380001

Sub: Resignation from the Position of Independent Director

Dear Sir/Madam,

I regret to inform that on account of preoccupancy, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on 30 May 2023.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance,

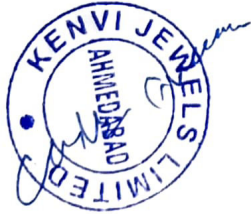
It was a privilege to serve as a Board member of Kenvi Jewels Limited for many years.

Thanking You

Yours Faithfully

*K. D. Shah*

Krunal Dilipbhai Shah  
(DIN: 09225831)



*Acknowledged*