

KENVI JEWELS LIMITED

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav,
Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720

E-Mail: compliance.kjl@gmail.com

Website: www.kenvijewels.com

Ph.: 079-22973199, 22891099

Date: July 06, 2021

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

Subject: Intimation for Cessation and Appointment of Independent Directors

Ref: Kenvi Jewels Limited (Script Code: - 540953)

Dear Sir/ Madam,

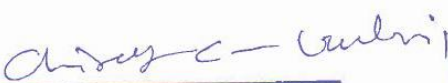
This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vidhulkumar Shankarlal Shah resigned from the post of Independent Director and Mr. Krunal Dilipbhai Shah appointed as the Independent Director of the Company w.e.f July 6, 2021

Please take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR, KENVI JEWELS LIMITED



CHIRAG CHAMPAKLAL VALANI

Managing Director

(DIN: 06605257)

