



KOURA
Fine Diamond Jewelry Limited

CIN : U36999GJ2022PLC130379
GSTIN : 24AAJCK4106H1ZS

KOURA FINE DIAMOND JEWELRY LIMITED

Date: 03/07/2024

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.

Dear Sir/Madam,

This is to inform that the Board in its meeting held today has appointed Ms. Charmi Kamlesh Lodhiya as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from July 03, 2024.

We inform you that Mr. Krunal Soni, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company has tendered his resignation as CFO & KMP, on July 03, 2024, due to better career growth. His last working day with the organization will be July 03, 2024.

Board has appointed M/s. Munir Shah & Associates, Chartered Accountant Ahmedabad as Internal Auditor of the Company for the Financial Year 2024-2025 as recommended by Audit Committee.

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 Annexures.

The Board Meeting Commenced at 03:30 p.m. and concluded at 04:30 p.m.



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



Thanking you,


Yours faithfully,

For, Koura Fine Diamond Jewelry Limited

Kamlesh Lodhiya
Managing Director
DIN: 09547591

 +91 9586 770 111
 +91 79 4890 7514

 info@kouradiamondjewelry.com
 www.kouradiamondjewelry.com

 304, Iscon Emporio,
Besides Star Bazar, Jodhpur Cross Road,
Satellite, Ahmedabad - 380 015.

Annexure – A

Sr. No.	Particulars	Ms. Charmi Kamlesh Lodhiya, Chief Financial Officer
1.	Reason for Change	Appointment
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Appointed in Board Meeting held on 03/07/2024
3.	Brief Profile	Charmi Lodhiya is Whole Time Director of the Company. She was appointed on the Board Since incorporation of the company. She holds a Bachelor's degree in Business Administration from Heriot Watt University of Scotland. She has been associated with our Company since incorporation.
4.	Disclosure of relationships between directors	She is Daughter of Mr. Kamlesh Lodhiya & Mrs. Pratibha Lodhiya, Directors of the Company.

Annexure – B

Sr. No.	Particulars	Mr. Krunal Soni, Chief Financial Officer
1.	Reason for Change	Resignation
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Tendered Resignation on July 03, 2024. His last working day with the organization will be July 03, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Annexure – C

Sr. No.	Particulars	Munir Shah & Associates, Internal Auditor
1.	Reason for Change	Appointment
2.	Date of Appointment & Terms of Appointment	Appointed in Board Meeting held on 03/07/2024 for the period of Financial Year 2024-2025
Brief Profile		
3.	Name of the Firm	Munir Shah & Associates
4.	Address of the Firm	27, Sthanakvasi Jain Society, Near Naranpura Railway Crossing, Naranpura, Ahmedabad – 380013
5.	Founders Details	Mr. Munir Shah (M. No. : 101106)
6.	Firm Registration No.	116332W
7.	Work Profile	Munir Shah & Associates is a proprietorship firm. The firm has been incorporated with the main objective of rendering professional services such as Internal and Statutory audit of Corporate as well as non-corporate assesses, tax planning, project and financial consultancy.
8.	Disclosure of relationships between directors	N.A.

Date: 03-07-2024

To,
The Board of Directors
Koura Fine Diamond Jewelry Limited
304, Iscon Emporio B S Star India Bazar,
Nr Jodhpur Cross Road, Satellite
Ahmedabad - 380015

Sub: Resignation as Chief Financial Officer of Koura Fine Diamond Jewelry Limited

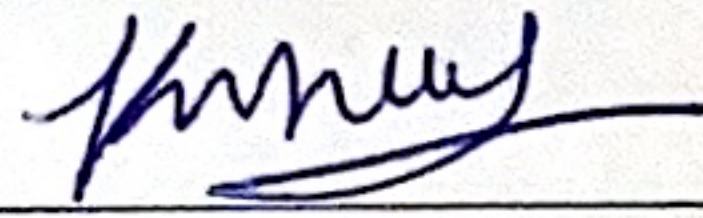
Dear Sir / Madam,

I hereby give my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of working hours of 3rd July, 2024 due to better career growth.

I take this opportunity to thank all my colleagues on the Board of Directors of the Company for the support extended to me, during my tenure as a CFO & KMP of the Company.

Kindly accept my resignation.

Thanking you

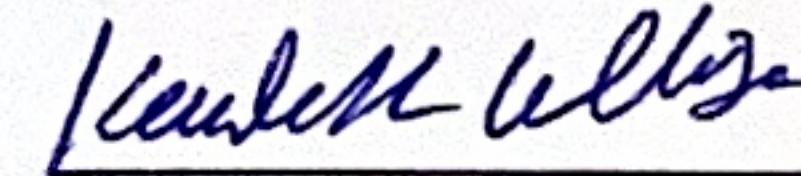


Krunal Soni
Chief Financial Officer

Acceptance:

Kindly provide the second copy after the acceptance.

For, Koura Fine Diamond Jewelry Limited



Kamlesh Lodhiya

DIN: 09547591

Date: 03-07-2024