

KENVI JEWELS LIMITED

CIN: L52390GJ2013PLC075720

Registered Office: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bungalow, CG Road,
Ahmedabad, Gujarat, 380006

E-Mail: compliance.kjl@gmail.com Website: www.kenvijewels.com Ph.: 079-22973199, 2289109

Date: 01st May, 2024

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

Subject: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Kenvi Jewels Limited – Scrip Code – 540953

Dear Sir / Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

The Board of the company in their meeting held today i.e. 01/05/2024, on recommendation of audit committee, has appointed M/s. Rajesh J. Shah & Associates, Chartered Accountants, having FRN: 108407W as Statutory Auditor of the company to fill the casual vacancy, subject to approval of shareholders. The details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are part of this letter.

Please take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Kenvi Jewels Limited

VALANI
CHIRAGKUM
AR

Chirag C. Valani
Managing Director
DIN: 06605257

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Appointment of Statutory Auditor of the Company:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditor.
Date of appointment / re-appointment / cessation (as applicable) & / re-appointment;	01st May, 2024
Term of appointment	Till the conclusion of ensuing Annual General Meeting.
Brief profile (in case of appointment);	M/s. Rajesh J. Shah & Associates, is a Chartered Accountancy Firm as per Chartered Accountants Act, 1949 of India. Mr. Rajesh J. Shah is the founder and senior partner of the firm with over 34 years of experience. It is a well renowned firm with varied exposure in the fields of Corporate Taxation and audit. The Peer Review Certification No. of the Firm is 011714.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable