

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, 2289109

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

Date: 03rd March, 2023

Sub: Intimation for Resignation of Company Secretary and Compliance officer of the company.

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 CS Atula Patel has resigned from the post of company secretary and compliance officer of the company w.e.f. 03rd March, 2023.

We request you to kindly take the same on your record.

Thanking You,

For, KENVI JEWELS LIMITED

Chirag C. Valani
Managing Director
Din: 06605257