

**KENVI JEWELS LIMITED**  
**(CIN: L52390GJ2013PLC075720)**

Registered office: 14, Navdurga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav,  
Ahmedabad-382415  
Email: compliance.kjl@gmail.com

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

Date: 15-04-2022

**Subject: Outcome of Board Meeting**  
**Ref: Kenvi Jewels Limited (Script Code – 540953)**

Dear Sir/Madam

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, 15th April, 2022. In that meeting the Board has decided the following matters:

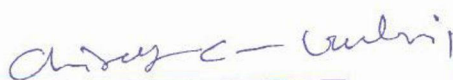
1. Approve Migration of the company from SME board of BSE to Main Board of BSE subject to the shareholders approval through postal ballot under section 110 of the companies act, 2013.
2. The Board took note of Resignation of Parth Shah & Associates as statutory auditor and appoint M/s Bhagat and Co. as statutory auditor of the company.

The Board Meeting was started at 12:00 PM and concluded at 12:55 PM.

Please take the information on your record.

Thanking You

FOR, KENVI JEWELS LIMITED

  
CHIRAG CHAMPAKLAL VALANI  
Managing Director  
(DIN: 06605257)

