To,   Date: June 10, 2023
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai -400 001

Sub: Intimation for Appointment of Company Secretary
Ref: Kenvi Jewels Limited – Scrip 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 Ms. Shah Keyuri Jinesh appointed as the Company Secretary and Compliance officer of the company w.e.f. June 09, 2023.

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

Thanking You
Yours Faithfully
For, Kenvi Jewels Limited

VALANI
CHIRAGKUMAR   Digitally signed by VALANI CHIRAGKUMAR
Date: 2023.06.10 19:03:51 +05'30'

Chiragkumar C. Valani
Managing Director
DIN: 06605257

KENVI JEWELS LIMITED
Registered Office: 40,Ground Floor Sankadi Sheri Naka, Manek Chowk Ahmadabad City-380001, Gujarat

CIN: L52390GJ2013PLC075720   E-Mail: compliance.kjl@gmail.com
Website: www.kenvijewels.com   Ph.: 079-22973199, 2289109

Annexure-1

Brief Profile

Name of Company Secretary	Shah Keyuri Jinesh
Membership No.	A43022
Father's Name	Jashvant Bhai Popatal Shah
Date of Birth	15-11-1989
Present Residential Address	C-201, Arjun Paradise, Nr. Vardan Towe, Shashtrinagar, Ahmedabad-3800013
Qualification	C.S.
Experience/Expertise in specific functional areas	Ms. holds a Professional Degree of Company Secretary. She is an Associate member of the Institute of Company Secretaries of India and having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	Nil
Date of Appointment	09-06-2023

For, Kenvi Jewels Limited

VALANI   Digitally signed by
CHIRAGKUMAR   VALANI CHIRAGKUMAR
                Date: 2023.06.10
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Chiragkumar C. Valani
Managing Director
DIN: 06605257