

KENVI JEWELS LIMITED

CIN: L52390GJ2013PLC075720

Regd Office: 14, NAV Durga Complex, OPP. Nav Durga Society, Ambicanagar,
Odhav, Ahmedabad GJ 382415 IN

E-Mail Id: compliance.kjl@gmail.com Website: www.kenvijewels.com

To,
The Corporate Relationship Department
BSE LIMITED
PJ Towers, Dalal Street,
Fort, Mumbai -400 001

Date: 07.06.2019

Ref: Scrip Code: 540953
Sub: Outcome of Board Meeting

Ref: Appointment of Mr. Vidhyutkumar Shankarlal Shah as Additional Independent Non-Executive Director of the Company

Dear Sir,

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, 07th June, 2019, commenced at **12.00 P.M.** and Concluded at **12.30 P.M.** that meeting the Board has decided the following matters:

1. Appointed **Mr. Vidhyutkumar Shankarlal Shah (DIN: 08473509)** as an Additional Non-Executive Independent Director of the Company with effect from 07.06.2019, for a period of 5 Years subject to approval of the members of the Company at the ensuing General Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Director of the Company are as under:

Particulars	Details
Appointment	Appointed Mr. Vidhyutkumar Shankarlal Shah (DIN: 08473509) as an Additional Non-Executive Independent Director of the Company
Date of Appointment	07.06.2019 for a term of 5 years
Brief Profile	Mr. Vidhyutkumar Shankarlal Shah (45 years; DIN-08473509). He is Graduate and has Experience of 5 years in the field of Gold.
Disclosure of relationships between directors	He is not related to any Director of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Vidhyutkumar Shankarlal Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Vidhyutkumar Shankarlal Shah is not debarred from holding the office of director pursuant to any SEBI order.

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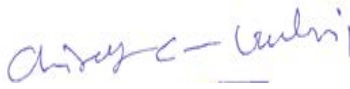

This is for the intimation of Exchange and members thereof.

Please take the information on record.

Thanking you,

Yours faithfully,

For, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI
MANAGING DIRECTOR
DIN: 06605257