

KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)

Reg. office: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road Ahmedabad, 380006

Email: compliance.kjl@gmail.com Website: www.kenvijewels.com

Contact No. 079-22973199

Date: 11th December, 2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Outcome of Board Meeting held on December 11, 2024

Ref: Kenvi Jewels Limited – Scrip Code - 540953

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

A meeting of the Board of Directors of 'KENVI JEWELS LIMITED' was held on Wednesday, 11th December, 2024 at the Registered office of the Company, on the recommendation of the Audit Committee of the Company, the Board of Directors, have approved the appointment of **M/s. AKGVG & Associates, Chartered Accountants (ICAI Firm Registration No. 018598N)** as the Statutory Auditors of the Company.

This appointment is made to fill the casual vacancy arising from the resignation of the previous auditors, M/s. Rajesh J. Shah & Associates, Chartered Accountants (ICAI Firm Registration No. 108407W), subject to approval by the shareholders within three months of the Board's recommendation.

Further details required under Regulation 30 of the SEBI Listing Regulations, as well as SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

The meeting commenced at 06:15 P.M. and concluded at 06:45 P.M.

For, Kenvi Jewels Limited

VALANI
CHIRAGKUMAR

Digitally signed by
VALANI CHIRAGKUMAR
Date: 2024.12.11
18:47:37 +05'30'

Chiragkumar Valani
Managing Director
(DIN: 06605257)

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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditors	M/s. AKGVG & Associates
2.	Reason for Change	Appointment to fill the casual vacancy resulting from the resignation of the previous Statutory Auditor.
3.	Date of Appointment/Cessation	December 11, 2024
4.	Terms of Appointment	Appointment is subject to approval at the forthcoming General Meeting within three months of the Board's recommendation. The auditors will conduct the audit for FY 2024-25.
5.	Brief Profile (in case of appointment)	M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N), have over 20 years of experience in executing assignments with diligence. The firm specializes in accounting, auditing, taxation, corporate compliance, and regulatory services. They are based in New Delhi, with a presence in other major cities across India. Their expertise includes statutory audits, internal audits, business taxation, and more.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable