

# KENVI JEWELS LIMITED

CIN: L52390GJ2013PLC075720

Registered Office: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road,  
Ahmedabad, Gujarat, 380006

E-Mail: [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com) Website: [www.kenvijewels.com](http://www.kenvijewels.com) Ph.: 079-22973199, 2289109

Date: 01<sup>st</sup> May, 2024

To,  
The General Manager-Listing  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001.

**Subject: Outcome of Board Meeting**  
**Ref.: Kenvi Jewels Limited – Scrip Code – 540953**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company was held today i.e. 01<sup>st</sup> May, 2024 at the registered office of the Company. In the meeting the Board has considered and approved the following matters:

- Appointed M/s. Rajesh J. Shah & Associates, Chartered Accountants, having FRN: 108407W, as Statutory Auditor of the Company, Subject to approval of shareholders.
- The notice of Extra Ordinary General Meeting of the Company.

The Company will intimate, to stock exchange separately, the details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The Meeting commenced at 04:00 P.M. and concluded at 6:15 P.M.

Please take the same on your record and oblige.

Thanking You,

Yours Faithfully,

**For Kenvi Jewels Limited**

VALANI  
CHIRAGKU  
MAR

Digitally signed by VALANI CHIRAGKU  
DN: cn=VALANI CHIRAGKU, o=KENVI JEWELS LIMITED,  
ou=CHIRAGKU, email=chiragku@kenvijewels.com,  
c=IN

**Chirag C. Valani**  
**Managing Director**  
**DIN: 06605257**