

KENVI JEWELS LIMITED

Registered Office: 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar,
Odhav, Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720

E-Mail: compliance.kjl@gmail.com

Website: www.kenvijewels.com

Ph.: 079-22973199, 2289109

Date: March 17, 2023

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28" Floor, Dalal Street, Mumbai- 400001

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Outcome of Board Meeting held on March 17, 2023.

Ref.: KENVI JEWELS LIMITED – Scrip Code – 540953

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. March 17, 2023, has approved following matters(s):

1. Approval for stock split (sub-division of equity shares) of Company's 01 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of face value of Rs. 01/- each, subject to the approval of shareholders to be obtained by Postal Ballot and other approvals as may be required. In this respect the record date shall be decided by the board and will be intimated to exchange.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015 is enclosed as Annexure - I.

2. Consider and Approve Shifting of Registered Office from from 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat, India to 40, Ground Floor, Sankdi Sheri Naka, Manek Chowk, Ahmedabad-380001 Gujarat, India within local limits.”
3. Issuance of Bonus issue of equity shares in proportion of 01 (one) equity share of Rs. 01/- each for every 04 (Four) equity shares of Rs. 01/- each held by the shareholder of the Company as on record date, subject to the approval of shareholders by Postal Ballot. In this respect the record date shall be decided by the board and will be intimated to exchange.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure - II.

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4. Approval of Alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company, subject to the approval of shareholders to be obtained by Postal Ballot.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 06:50 P.M.

For, KENVI JEWELS LIMITED

VALANI
CHIRAGKUMAR

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CHIRAGKUMAR
Date: 2023.03.17 18:58:42 +05'30'

CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257

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Annexure-I**Details under Regulation 30 of SEBI (LODR) Regulations, 2015 Pertaining to Split of Equity Shares:**

Sr no.	Particulars	Description					
1.	Split Ratio	1:10 i.e Existing 1 equity share of face value of Rs. 10/-each to split into Ten (10) equity shares of face value of Rs. 1/- each					
2.	Rationale behind split	In order to encourage wider participation of retail and small investors by making the share price more affordable, as also to enhance the liquidity of the equity shares at the stock markets.					
3.	Pre and Post Capital Structure						
	Type of Capital	Pre			Post		
		No. of Shares	Face Value	Total Capital	No. of Shares	Face Value	Total Capital
	Authorised	1,01,11,000	10	10,11,10,000	10,11,10,000	1	10,11,10,000
	Issued Subscribed & Paid Up Capital	1,01,10,378	10	10,11,03,780	10,11,03,780	1	10,11,03,780
4.	Expected Time of Completion	2-3 months after obtaining shareholders' approval					
5.	Class of shares which are split/sub-divided	Equity Shares					
6.	No. of Shareholders who did not get any shares in consolidation of their pre consolidation shareholding	Since Proposal id for Split/Sub Division, every equity shareholder would get shares					

For, KENVI JEWELS LIMITED

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CHIRAGKUMAR

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CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257

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Annexure-II**Details under Regulation 30 of SEBI (LODR) Regulations, 2015 Pertaining to Bonus Issue of Equity Shares:**

S. No.	Particulars	Description
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADRI/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs.2,52,75,945/- divided into 2,52,75,945 number of equity shares of Rs. 01/- each fully paid up
4.	Whether bonus is out of free reserves created out of free profits or share premium account	Bonus shares will be issued out of free profits or share premium account reserves of the Company available as at December 31, 2022.
5.	Bonus ratio	1:4 01 (One) equity share of Rs. 01/- each for every 04 (Four) existing equity shares of Rs. 01 each held on record date
6.	Details of share capital - pre and post bonus issue	<u>Pre-issue paid-up share capital</u> Rs.10,11,03,780 divide into 10,11,03,780 equity share of Rs. 01 each <u>Post- issue paid-up share capital</u> Rs.12,63,79,725/- divide into 12,63,79,725 equity share of Rs. 01 each
7.	Free reserves and/ or share premium required for implementing the Bonus Issue.	Free Reserve of Rs.2,52,75,945/- is required for implementing the Bonus Issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	As on December 31, 2022 Rs.3,00,00,000/- of Reserve and Surplus is available.
9.	Whether the aforesaid figures are Audited	Audited
10.	Estimated date by which such bonus shares would be credited / dispatched.	Within 02 Months from the date of the Board. Meeting wherein the decision to announce the bonus issue was taken subject to the shareholder's approval.

For, KENVI JEWELS LIMITED

VALANI
CHIRAGKUMARDigitally signed by VALANI
CHIRAGKUMAR
DN: cn=2023.03.17.18:52:43,+05:30'**CHIRAG C. VALANI**
MANAGING DIRECTOR
DIN: 06605257