

# KENVI JEWELS LIMITED

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

CIN: L52390GJ2013PLC075720

E-Mail: [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com)

Website: [www.kenvijewels.com](http://www.kenvijewels.com)

Ph.: 079-22973199, 22891099

Date: April 30, 2022

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

**Subject: Intimation of change in Designation of Director**

**Ref: Kenvi Jewels Limited (Script Code: - 540953)**

Dear Sir/ Madam,

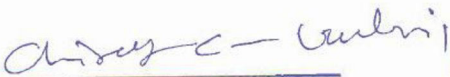
This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Director of the company at its Meeting held on Saturday 30<sup>th</sup> April, 2022 has approved the change in designation of Mr. Sanni Shaileshbhai (DIN: 07909822) Shah from the post of Independent Director to Additional Director of the Company w.e.f 30th April 2022.

Please take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR, KENVI JEWELS LIMITED



CHIRAG CHAMPAKLAL VALANI  
Managing Director  
(DIN: 06605257)

