

KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)

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

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

Contact No. 079-22973199

Date: 5th December, 2024

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

Subject: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditor

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 wish to inform the Exchange that **M/S Rajesh J. Shah & Associates, Chartered Accountants ,statutory Auditor of the company (ICAI Firm Registration No-108407W)** have tendered their resignation vide resignation letter dated 16th November ,2024 regarding which the communication has been received from the auditors to the company through an email dated 5th,December 2024,due to their unwillingness and pre-occupation before completion of the term of appointment.

Copy of resignation letter dated 16th November ,2024 with ANNEXURE-A as received from M/S Rajesh J. Shah and Associates,Chartered Accountants is attached herewith.

Details with respect to resignation/change in Auditors of the company as required under Regulation 30 Read with Schedule III of the Listing Regulations SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015 and CIR/CFD/CMD/114/2019 dated October 18,2019 are annexed herewith.

For, Kenvi Jewels Limited

VALANI
CHIRAGKUMAR
R

Digitally signed by
VALANI CHIRAGKUMAR
Date: 2024.12.05
14:06:09 +05'30'

Chiragkumar Valani
Managing Director
(DIN: 06605257)

Enclosure: Resignation letter, email communication.

KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)

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

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

Contact No. 079-22973199

Resignation of Statutory Auditor of the Company:

Name of the Company	Kenvi Jewels Limited
Name of the Auditor	Rajesh J. Shah & Associates.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to unwillingness and pre-occupancy.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of receipt of original signed resignation letter i.e 16 th November 2024.
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



Kenvi Jewels Limited <compliance.kjl@gmail.com>

Annexure A and Regisnation

1 message

CA-RJSA <rjshah_ca@yahoo.com>

Thu, Dec 5, 2024 at 10:45 AM

Reply-To: CA-RJSA <rjshah_ca@yahoo.com>

To: Kenvi Jewels Limited <compliance.kjl@gmail.com>, Rajesh Shah <raj.att1964@gmail.com>

pfa Annexure A and resignation letter

Rajendra

RJSA**RAJESH J. SHAH & ASSOCIATES****CHARTERED ACCOUNTANTS****HEAD OFFICE****B-110-111, Gopal Palace, Nr. Shiromani Complex
Nehrunagar, Ahmedabad-380015****BRANCH OFFICE****B-303, Vasudha Parnika, Nr. Laxmi Mata Mandir
Barer, Balewadi, Pune-411 045****<http://www.rjsaonline.in>****Contact us:****079-3521 9507****079-3521 8857****079-3522 0166****079-3502 2105****Skype: ca.jimit**

2 attachments **Annexure A for Stock Exchange.pdf**
1569K **Resignation letter.pdf**
1552K

Date : 16th November, 2024

To,
The Director,
KENVI JEWELS LIMITED
Shop No. 121-122, Super Mall Complex,
Nr. Lal Bunglow, CG Road, Ahmedabd-380006

Dear Sir,

In reference to our appointment as statutory Auditor we would like to inform you our unwillingness to be appointed as Statutory Auditor of your Company due to pre-occupation with other activities.

We have no objection for appointment of any other firm as statutory auditors of your Company.

Kindly treat this as our resignation.

Kindly accept and acknowledge the same.

Thanking you,

Yours truly,

FOR RAJESH J SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 108407W

RAJESHBHAI
JASWANTLA
L SHAH

Digitally signed by RAJESHBHAI JASWANTLA
DN: cn=RAJESHBHAI JASWANTLA, o=Personal, postalCode=380015,
st=Ahmedabad, st=Gujarat, street=7 Satellite,
Ahmedabad City, Ahmedabad City Gujarat India,
380015, Anandnagar, serial=6386,
2.5.4.20=f20c0a05c97d228f9f959b1563ac754b
d84bb11810f0c61a664442a67a8,
serialNumber=a966dca1c20b6a3e9862e1404002
f09c4c316986c73a87e070e30430941ba,
email=rajeshbhai12@gmail.com,
cn=RAJESHBHAI JASWANTLA SHAH
Date: 2024.11.30 11:20:46 +05'30'

CA RAJESH J. SHAH
PARTNER
M. NO. 040268

Annexure A

Sr. No	Particular	Explanation
1	Name of the listed entity/ material subsidiary:	Kenvi Jewels Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Rajesh j. Shah & Associates B-110-111, Gopal Palace, Satellite, Ahmedabad 079-35219507 Rjshah_ca@yahoo.com
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	May 01, 2024. 31/03/2025 We have issued our Limited Review report for the Period ended September 30, 2024 on 22 nd October, 2024 prior to Our resignation.
4.	Detailed reasons for resignation:	Due to our unwillingness and pre-occupation with other activities.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Refer the Resignation Letter
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable

	<p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	<p>Non</p> <p>Non</p> <p>Non</p>
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For RAJESH J. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

FRN : 108407W

RAJESHBHAI
JASWANTLAL
SHAH

CA RAJESH J. SHAH

PARTNER

M. NO. 040268

Digitally signed by RAJESH J. SHAH, DN: cn=RAJESH J. SHAH, o=RAJESH J. SHAH & ASSOCIATES, ou=RAJESH J. SHAH & ASSOCIATES, email=rajesh.j.shah@rajeshjshah.com, c=IN, postalCode=400001, postalAddress=RAJESH J. SHAH & ASSOCIATES, streetAddress=RAJESH J. SHAH & ASSOCIATES, serial=108407W, version=1.0