

KENVI JEWELS LIMITED

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

CIN: L52390GJ2013PLC075720
Website: www.kenvijewels.com

E-Mail: compliance.kjl@gmail.com
Ph.: 079-22973199, 2289109

Date:- 04/10/2022

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

Sub: Intimation of Appointment of Company Secretary and Compliance officer of the company.
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 Ms. Atula Patel is appointed as the Company Secretary and Compliance officer of the company with effect from 03rd October, 2022.

Brief profiles of Company Secretary of the company is enclosed as Annexure-I.

We request you to kindly take the same on your record.

For, KENVI JEWELS LIMITED



Chirag C. Valani
Managing Director
Din: 06605257

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Annexure-I

Brief profiles of Ms. Atula Patel

Name of Company Secretary	Atula Jagdishbhai Patel
Membership No.	A60087
Father's Name	Jagdishbhai Amichandbhai Patel
Date of Birth	07-11-1993
Qualification	Company Secretary, M.com, LLB.
Permanent Address	At Post:- Lalpur (B), Ta.:- Idar, Dist.:- Sabarkantha, PIN Code:- 383410
Experience /Expertise in specific functional areas	CS Atula Patel holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	NIL
Date of Appointment	03/10/2022

We request you to kindly take the same on your record.