



Date: April 13, 2022

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

SUBJECT: Intimation for Cessation of Company Secretary

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

Dear Sir/Ma'am,

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. Nikita Sharma has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 12.04.2022.

The resignation letter has been placed before the Board of Directors in the Board Meeting held on 12th April, 2022 for its consideration and formal acceptance in accordance with the aforementioned regulation.

Please take the same on your records and oblige.

Thanking You.

FOR, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)

