

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: 11th 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-Appointment 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, this is to inform you that:

The Board of the company in their meeting held today i.e. 11/12/2024, on recommendation of Audit committee, has appointed M/s. AKGVG & Associates, Chartered Accountants, having FRN: 018598N as Statutory Auditor of the company to fill the casual vacancy caused by resignation of statutory Auditor M/s Rajesh J. Shah & Associates, Chartered Accountants, (ICAI Firm Registration No. 108407W), subject to approval by the shareholders within three months of the Board's recommendation.

Further details required under Regulation 30 of the SEBI Listing Regulations, as well as SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in *Annexure A*.

For, Kenvi Jewels Limited

VALANI
CHIRAGKUMAR

Digitally signed by
VALANI-CHIRAGKUMAR
Date: 2024.12.11
18:18:04 +05'30'

Chiragkumar Valani
Managing Director
(DIN: 06605257)

Enclosure: Auditors Consent letter along with certificate under section 139(1) of The Companies Act 2023.

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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditors	M/s. AKGVG & Associates
2.	Reason for Change	Appointment to fill the casual vacancy resulting from the resignation of the previous Statutory Auditor.
3.	Date of Appointment/Cessation	December 11, 2024
4.	Terms of Appointment	Appointment is subject to approval at the forthcoming General Meeting within three months of the Board's recommendation. The auditors will conduct the audit for FY 2024-25.
5.	Brief Profile (in case of appointment)	M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N), have over 20 years of experience in executing assignments with diligence. The firm specializes in accounting, auditing, taxation, corporate compliance, and regulatory services. They are based in New Delhi, with a presence in other major cities across India. Their expertise includes statutory audits, internal audits, business taxation, and more.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable



Date: 11/12/2024

To
The Board of Directors,
Kenvi Jewels Limited
Shop No. 121 & 122 Super Mall Complex,
Nr Lal Bungalow, CG Road,
Ellisbridge, Ahmedabad, 380006

Dear Sir,

Sub: Consent for Appointment as Statutory Auditor and Certificate of Eligibility

We, M/s. AKGVG & Associates, Chartered Accountants, having our office at 801 -Iconic Shyamal , Shyamal cross road , opp. City gold Shyamal , satellite , Ahmedabad - 380015, hereby provide our consent to be appointed as the Statutory Auditor of your company under Section 139 of the Companies Act, 2013, for auditing the accounts of the financial year 2024-25.

We affirm that, if appointed, the appointment will comply with the provisions and conditions set forth under the Companies Act, 2013.

Additionally, we certify that we meet the eligibility criteria specified in Section 141 of the Companies Act, 2013.

The details of our firm are as follows:

1. **Name of the Auditor:** Priyank Shah
2. **Name of the Firm:** AKGVG & Associates
3. **Constitution of the Firm:** Partnership
4. **Firm Registration Number:** 018598N
5. **Office Address:** 801 -Iconic Shyamal , Shyamal cross road , opp. City gold Shyamal , satellite , Ahmedabad - 380015.
6. **PAN of the Firm:** AAQFA2461F
7. **Membership Number of the Auditor:** 118627
8. **Email ID of the Firm:** priyank.shah@akgvg.com
9. **Mobile Number:** 8160993416

We look forward to establishing a professional relationship with your company.

Thanking you.

For AKGVG & Associates
Chartered Accountants
Firm Registration No. 018598N

Priyank Shah

Priyank Shah
Partner
Membership No. 118627





To
The Board of Directors,
Kenvi Jewels Limited
Shop No. 121 & 122 Super Mall Complex,
Nr Lal Bungalow, CG Road,
Ellisbridge, Ahmedabad, 380006

Sub: Certificate under Section 139(1) of the Companies Act, 2013 and Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014

1. We confirm that our firm is eligible for appointment and not disqualified under Section 141 of the Companies Act, 2013, the Chartered Accountants Act, 1949, or any related rules and regulations.
2. Our proposed appointment will be in accordance with the terms specified under the Companies Act, 2013.
3. The proposed appointment complies with the limits prescribed under the Companies Act, 2013, and relevant provisions.
4. There are no pending proceedings against the firm or any of its partners concerning any professional conduct matters before the Institute of Chartered Accountants of India, any court, or any other competent authority.
5. We further declare that the appointment, if made, will be in line with the conditions stipulated under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014.

Thank you.

For AKGVG & Associates
Chartered Accountants
Firm Registration No. 018598N

Priyank Shah
Partner
Membership No. 118627

