

**KENVI JEWELS LIMITED**  
**(CIN: L52390GJ2013PLC075720)**

**Registered office:** Shop No. 121 & 122 Super Mall Complex, Nr Lal Bungalow, CG Road, Ahmedabad,  
Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006

**Email:** [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com) **Website:** [www.kenvijewels.com](http://www.kenvijewels.com)

**Contact No.** 079-22973199

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**Date: 22.03.2024**

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

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

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

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> March, 2024 at the registered office of the Company to transact the following business:

1. To consider and approve the appointment of new Statutory Auditor of the Company.
2. To take note and approve the resignation of Existing Statutory Auditor of the Company
3. Any other business matter with the permission of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

**For Kenvi Jewels Limited**

VALANI  
CHIRAGKUMAR  
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Digitally signed by  
VALANI  
CHIRAGKUMAR  
Date: 2024.03.22  
18:58:00 +05'30'

**Chiragkumar Valani**  
**Managing Director**  
**(DIN: 06605257)**