

# KENVI JEWELS LIMITED

**REGISTERED OFFICE:** Shop No. 121 & 122 Super Mall Complex, Nr Lal Bunglow, CG Road,  
Ahmedabad-380006 Gujarat, India

**CIN:** L52390GJ2013PLC075720

**WEBSITE:** [www.kenvijewels.com](http://www.kenvijewels.com)

**E-MAIL:** [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com)

**CONTACT NO:** +91-9169169500

Date: 29.03.2024

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

**Sub: Outcome of Board Meeting**

**Ref: Kenvi Jewels Limited**  
**(Scrip Code - 540953)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 29<sup>th</sup> March, 2024 at the registered office of the Company. In the meeting, the Board has considered the following matters:

1. That the New Statutory Auditor of the Company will be appointed shortly, and
2. Took note of and approved the Resignation of M/s. Bhagat & Co, the existing Statutory Auditor of the Company due to expiring peer review certificate issued by ICAI on 31.03.2024.

The Company will intimate the details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 to stock exchange separately.

The Meeting started at 05:00 P.M. and ended on 6:45 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,  
**For Kenvi Jewels Limited**

VALANI  
CHIRAGKUMAR  
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Digitally signed by  
VALANI  
CHIRAGKUMAR  
Date: 2024.03.29  
18:59:18 +05'30'

**Chirag C. Valani**  
**Managing Director**  
**DIN: 06605257**