



**KOURA**  
Fine Diamond Jewelry Limited

CIN : U36999GJ2022PLC130379  
GSTIN : 24AAJCK4106H1ZS

# KOURA FINE DIAMOND JEWELRY LIMITED

**Date: 16/04/2024**

**To,**  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 051

**SCRIP CODE: 544139**

**Sub: Outcome of the Board meeting held on 16<sup>th</sup> April, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you that the Board of Directors of the Company at their meeting held on 12<sup>th</sup> August, 2023, has inter-alia, approved the following matters:

1. Board has appointed Mr. Dhaval Patel as Internal Auditor of the Company for the Financial Year 2023-2024 as recommended by Audit Committee. Brief Profile of Mr. Dhaval Patel is attached as Annexure – A

The Board Meeting Commenced at 5:00 p.m. and concluded at 6:00 p.m.



You are requested to take the note of the same on your records.



Thanking you,


Yours faithfully,

**For, Koura Fine Diamond Jewelry Limited**

**Kamlesh Lodhiya**  
**Managing Director**  
**DIN: 09547591**

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 304, Iscon Emporio,  
Besides Star Bazar, Jodhpur Cross Road,  
Satellite, Ahmedabad - 380 015.

**ANNEXURE - A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Appointment
2.	Date of Appointment & Terms of Appointment	Appointed in Board Meeting held on 16/04/2024 for the period of financial year 2023-2024
<b>Brief Profile</b>		
3.	Name of the Internal Auditor	Mr. Dhaval Bharat Bhai Patel
7.	Brief Profile	Mr. Dhaval Patel holds degree Bachelor degree of commerce and having a rich experience of 7 years in the areas of Accounts and Audit.
8.	Disclosure of relationships between directors	N.A.