



OURA KOURA FINE DIAMOND JEWELRY LIMITED

Date: 16/04/2024

To, BSE LimitedFloor 25, P J Towers,
Dalal Street,
Mumbai - 400 051

SCRIP CODE: 544139

Sub: Outcome of the Board meeting held on 16th 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 12th 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.

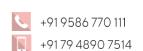
You are requested to take the note of the same on your records.

Thanking you,

Yours faithfully,

For, Koura Fine Diamond Jewelry Limited

Kamlesh Lodhiya Managing Director DIN: 09547591





ANNEXURE - A

Sr. No.	Particulars	Description
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
Brief Profile		
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.