

RO JEWELS LIMITED

810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop,
Panjrapole to University Road S A C Ahmadabad City Ahmedabad GJ 380015

CIN: U74999GJ2018PLC105540
Phone No.: 07922144429

Email- compliancerojewels@gmail.com
Website: www.rojewels.co.in

Date: 04.03.2024

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

Sub: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: RO Jewels Limited (Script Code – 543171)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. on March 04, 2024, has inter alia approved the appointment of Mr. Mukesh Sevantilal Surani (DIN: 08923471) as an Additional Director (Non-Executive) on the Board of the Company, based on the recommendation of Nomination and Remuneration Committee in the capacity of Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval of the shareholders.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Mukesh Sevantilal Surani (DIN: 08923471) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure I.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For RO Jewels Limited

Shah Shubham
Bharatbhai

Digitally signed by Shah
Shubham Bharatbhai
Date: 2024.03.04
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Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)

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Annexure-I

Disclosure of information as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 for Mr. Mukeshkumar Sevantilal Surani (DIN: 08923471)

S.No.	Particulars	Information on such Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mukeshkumar Sevantilal Surani as an Additional Director of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Mukeshkumar Sevantilal Surani (DIN - 08923471) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. March 04, 2024, up to the date of ensuing Annual General Meeting of the Company
3.	Brief profile (in case of appointment);	Mr. Mukeshkumar Sevantilal Surani, aged 53 years, is a commerce graduate. Mr. Surani is a Businessman having an experience of around 34 years in the field of Printing, xerox, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Surani is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking You

Yours Faithfully

RO Jewels Limited

Shah
Shubham
Bharatbhai

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Shah Shubham
Bharatbhai
Date: 2024.03.04
15:55:54 +05'30'

Shubham Bharatbhai Shah

Managing Director

(DIN: 08300065)