

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: 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: RO Jewels Limited (Script Code – 543171)

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, 29th March, 2024 at the registered office of the Company to transact the following business:

1. To take note and approve the Resignation of the Statutory Auditor of the Company.
2. To consider and approve the appointment of the Statutory Auditors 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 RO Jewels Limited

**Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)**