

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: 27.06.2024

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

Sub: Intimation of Change in Registered Office Address of the Company within the local limits of city where the registered office of the Company is presently situated

Ref: RO Jewels Limited (Script Code – 543171)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the vide resolution passed by the Board of Directors of the Company as on May 28, 2024 have accorded their consent to shift the registered office of the Company from 810, Eighth Floore, Addore Asspire, Nr. Gulbai Tekra BRTS Stop, Panjrapole to University Road, S A C, Ahmadabad City, Ahmedabad-380015 to 707 Addor Asspire, Nr. Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, Ahmedabad-380015 with effect from 28th May, 2024.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For RO Jewels Limited

Shah
Shubham
Bharatbhai
Bharatbhai

Digitally signed by
Shah Shubham
Bharatbhai
Date: 2024.06.27
18:37:03 +05'30'

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