

RBZ[®]

JEWELLERS LTD.

(Formerly Known as RBZ Jewellers Pvt. Ltd.)

February 11th, 2025

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Security Code: 544060
Security ID: RBZJEWEL

Symbol: RBZJEWEL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Resignation of Chief Financial Officer.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI LODR 2015, we write you inform that Mr. Harmil Dhumenbhai Shah, Chief Financial Officer and Key Managerial Personnel of the Company resigned from the services of the Company via his letter dated 11th February 2025.

Further to the above communication, the Company vide this letter, is also submitting the resignation Letter received from Mr. Harmil Dhumenbhai Shah, as **Annexure I**.

You are requested to take note of the above in your records and bring this to the notice of all concerned.

Thank you,

For, RBZ Jewellers Limited



Heli Akash Garala
Company Secretary & Compliance Officer
ACS 49256

Annexure I.

Details required under Regulation 30 of the SEBI LODR Regulation 2015

SR. NO.	PARTICULARS	DETAILS
1.	Name and Designation	Mr. Harmil Dhumenbhai Shah, Chief Financial Officer and Key Managerial Personnel.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigning from the post of Chief Financial officer, wanted to pursue professional goals outside the organisation, and there is no other reason for his resignation.
3.	Date of appointment/cessation (as applicable) & term of appointment	11-02-2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships (in case of appointment)	Not Applicable

Date: 11th February 2025

To,

Board of Directors

RBZ Jewellers Limited

Block D, Mondeal Retail Park,

Sarkhej – Gandhinagar Hwy, Near Iscon Mega Mall,

Bodakdev, Ahmedabad, Gujarat, 380054

Sub: Letter of resignation from the post of Chief Financial Officer of RBZ JEWELLERS LIMITED.

Respected sir,

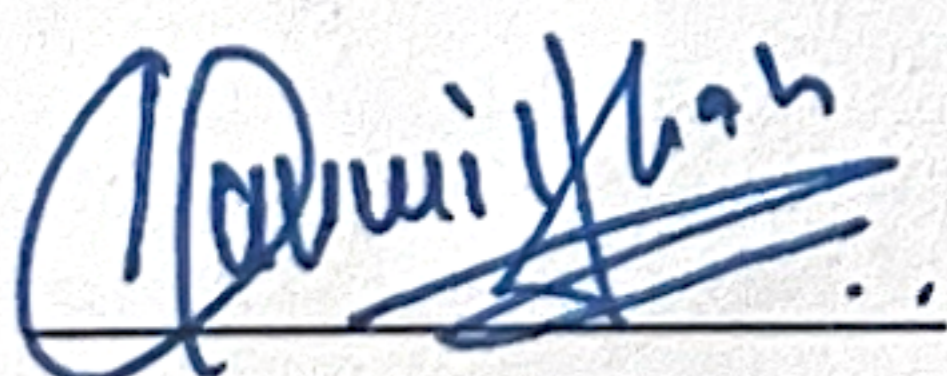
I am writing to formally resign from my position as Chief Financial Officer & Key Managerial Person of RBZ JEWELLERS LIMITED. My last working day will be 11th February 2025, after the closing hours of Stock Exchange, I wanted to pursue my professional goal outside the organization.

It has been privileged to serve as a CFO and to contribute to the growth and success of Company during my tenure, I have learned a great deal from my experience here and have valued the opportunity for professional and personal growth that this role has provided.

I want to express my gratitude to the board of directors and the entire team for their support and collaboration throughout my time here. I have thoroughly enjoyed working for such a talented and dedicated group of individuals and will cherish the memory & relationships that I have formed during my time in RBZ.

Thank you for your support and the opportunities you have provided me with over the course of my tenure. I wish the company to continue success in the future.

Sincerely,



Harmil Dhumenbhai Shah

(Chief Financial Officer)

RBZ Jewellers Limited