

RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Registered Office: 707 Adore Asspire, Nr Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, Ahmedabad-380015, Gujarat, India.

Website: www.rojewels.co.in

E-mail: compliancerojewels@gmail.com

Contact: 079-22144429

Date: 17.07.2024

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
RO JEWELS LIMITED (Scrip Code: 543171)

SUBJECT: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

The Board of Directors in their meeting held today i.e. 17th July 2024 has appointed Mr. Aanand Amratlal Desai as an Internal Auditor of the company based on the recommendations of the Audit Committee for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

For, RO JEWELS LIMITED

Shah Shubham Digitally signed by Shah Shubham Bharatbhai
Bharatbhai Date: 2024.07.17 16:59:13 +05'30'

SHUBHAM BHARATBHAI SHAH
Managing Director
DIN: 08300065

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ANNEXURE-A

| Particulars | Details |
|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of Internal Auditor. |
| Date of appointment /re-appointment / cessation (as applicable) & / re-appointment; | w.e.f 1 st April 2024. |
| Term of appointment | 2 Year (2024-25 & 2025-26) |
| Brief profile (in case of appointment); | Mr. Aanand Amratlal Desai is associated with the company since last Four (4) Years and is well versed with the various compliances to be done by the Company. |
| Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |

Internal Auditor Consent Letter

To,

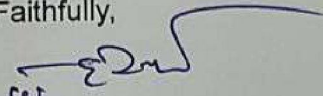
RO Jewels Limited
707 Ador Asspire, Nr. Gulbai Tekra BRTS Bus Stop, ,
University to Panjrapole Road,
Ahmedabad, Gujarat, 380015

Sub-Consent Letter for appointment of Internal Auditor of RO Jewels Limited

Dear sir,

I would like to thank you for your letter dated 17/07/2024, seeking my consent for appointment as Internal Auditor of RO JEWELS LIMITED ("the Company"). I hereby give consent to be appointment as Internal Auditor of the Company for a period of 2 years from the Financial Year 2024-2025 to 2025-2026 pursuant to the provisions of Section 138 of the Companies Act 2013.

Yours Faithfully,


Aanand Amritlal Desai

Aanand Amritlal Desai.

Date: 17.07.2024