

RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Registered Office: 707, Addor Asspire, Nr. Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, S A C, Ahmedabad City, Gujarat, India, 380015

Website: www.rojewels.co.in

E-mail: compliance@rojewels@gmail.com

Contact: 079-22144429

Date: 17th December, 2024

**To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai - 400 001**

Ref: R O Jewels Limited - Scrip Code - 543171

Sub: Intimation of Cessation of Company Secretary and Compliance Officer of the Company [under Regulation 30]

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Alpesh Parmar (Membership No. 62846) resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 17th December, 2024

The details 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, are given in "Annexure -I" attached to this letter

We request you to kindly take the same on your record.

FOR RO JEWELS LIMITED

**SHUBHAM BHARATBHAI SHAH
MANAGING DIRECTOR
DIN: 08300065**

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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

Annexure-I

Name of KMP	Mr. Alpesh Parmar, Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Alpesh Parmar as Company Secretary and Compliance officer
Date of Cessation	17 th December, 2024
Brief profile	N.A.

FOR RO JEWELS LIMITED

SHUBHAM BHARATBHAI SHAH
MANAGING DIRECTOR
DIN: 08300065

Date: 17-12-2024

To

The Board of Directors

RO JEWELLS LIMITED

707, Adore Asspire, Nr. Gulbai Tekra,

BRTS Bus Stop, University to

Fanjarapole Road,

Ahmedabad 380015

Sub: Resignation from the post of Company Secretary/ Compliance officer and Key Managerial Personnel (KMP)

I am submitting my resignation from the post of Company Secretary/ Compliance Officer and Key Managerial Personnel (KMP) RO Jewells Limited as I have been offered for the same post in another company.

kindly take note of the same and relieve me from my duties with immediate effect.

I acknowledge the opportunity and really grateful to the Board of Directors for their support and suggestion during my tenure. I really thankful to all.

Thanking You,
Yours Faithfully



CS Alpesh K. Parmar
Membership No. 62846