

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: 079-2214442

Date: 5th December, 2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditor

Ref: R O Jewels Limited – Scrip Code - 543171

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that **M/S Rajesh J. Shah & Associates, Chartered Accountants ,statutory Auditor of the company (ICAI Firm Registration No-108407W)** have tendered their resignation vide resignation letter dated 16th November ,2024 regarding which the communication has been received from the auditors to the company through an email dated 5th,December 2024, due to their unwillingness and pre-occupation before completion of the term of appointment.

Copy of resignation letter dated 16th November ,2024 with ANNEXURE-A as received from M/S Rajesh J. Shah and Associates, Chartered Accountants is attached herewith.

Details with respect to resignation/change in Auditors of the company as required under Regulation 30 Read with Schedule III of the Listing Regulations SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015 and CIR/CFD/CMD/114/2019 dated October 18,2019 are annexed herewith.

For, RO JEWELS LIMITED

Shubham B Shah

Managing Director

DIN: 08300065

Enclosure: Resignation letter, email communication.

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: 079-2214442

Resignation of Statutory Auditor of the Company:

Name of the Company	R O Jewels Limited
Name of the Auditor	Rajesh J. Shah & Associates.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to unwillingness and pre-occupancy.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of receipt of original signed resignation letter i.e 16 th November 2024.
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



RO JEWELS LIMITED <compliancerojewels@gmail.com>

Annexure A and Regisnation

1 message

CA-RJSA <rjshah_ca@yahoo.com>

Thu, Dec 5, 2024 at 10:44 AM

Reply-To: CA-RJSA <rjshah_ca@yahoo.com>

To: RO JEWELS LIMITED <compliancerojewels@gmail.com>, Rajesh Shah <raj.att1964@gmail.com>

pfa Annexure A and resignation letter

Rajendra

RJSA

RAJESH J. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

HEAD OFFICE

**B-110-111, Gopal Palace, Nr. Shiromani Complex
Nehrunagar, Ahmedabad-380015**

BRANCH OFFICE

**B-303, Vasudha Parnika, Nr. Laxmi Mata Mandir
Barer, Balewadi, Pune-411 045**

<http://www.rjsaonline.in>

Contact us:

079-3521 9507

079-3521 8857

079-3522 0166

079-3502 2105

Skype: ca.jimit

2 attachments

 **Annexure A for Stock Exchange.pdf**
1568K

 **Resignation letter.pdf**
1551K

Date : 16th November, 2024

To,
The Director,
RO JEWELS LIMITED

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

Dear Sir,

In reference to our appointment as statutory Auditor we would like to inform you our unwillingness to be appointed as Statutory Auditor of your Company due to pre-occupation with other activities.

We have no objection for appointment of any other firm as statutory auditors of your Company.

Kindly treat this as our resignation.

Kindly accept and acknowledge the same.

Thanking you,

Yours truly,

FOR RAJESH J SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 108407W

RAJESHBHAI
JASWANTLA
L SHAH

Digitally signed by RAJESHBHAI JASWANTLA SHAH
DN: c=IN, o=Personal, postalCode=380015,
l=Ahmedabad, st=Gujarat, street=J Satellite,
Ahmedabad City, Ahmedabad City Gujarat India=
380015-Anandnagar, title=6980,
2.5.4.20=f2b0c0ab5c7f42be96fad616c9ac754b
d6a2b01800f6c51a64442a974b
serialNumber=a966c6a1e20b63e986a2140400
2f6f5c3368f6c70b0f09a2020403099418a,
email=rajeshjshah01@gmail.com,
cn=RAJESHBHAI JASWANTLA SHAH
Date: 2024.11.30 11:38:46 +05'30'

CA RAJESH J. SHAH
PARTNER
M. NO. 040268

Annexure A

Sr. No	Particular	Explanation
1	Name of the listed entity/ material subsidiary:	RO jewels Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Rajesh j. Shah & Associates B-110-111, Gopal Palace, Satellite, Ahmedabad 079-35219507 Rjshah_ca@yahoo.com
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	May 01, 2024. 31/03/2025 We have issued our Limited Review report for the Period ended September 30, 2024 on 22 nd October, 2024 prior to Our resignation.
4.	Detailed reasons for resignation:	Due to our unwillingness and pre-occupation with other activities.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Refer the Resignation Letter
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable

	<p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	<p>Non</p> <p>Non</p> <p>Non</p>
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For RAJESH J. SHAH & ASSOCIATES
 CHARTERED ACCOUNTANTS
 FRN : 108407W**

**RAJESHBHAI
 JASWANTLAL
 SHAH**
**CA RAJESH J. SHAH
 PARTNER
 M. NO. 040268**

