

05<sup>th</sup> September 2024

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**

**Dear Sir/Madam**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the board of directors of the company at their meeting held on today i.e. Thursday, 05th September 2024, inter-alia, approved the following matters:

1. On the recommendations of the Audit Committee and Nomination Remuneration Committee, approved appointment of Mr. Harmil Dhumenbhai Shah as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 05, 2024. The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.
2. On the recommendations of Audit Committee ,approved the appointment M/s. Sorab S. Engineer & Co. (Firm's Registration No.110417W) as the Statutory Auditor of the Company for the first term of 5 (Five) consecutive years i.e. from the conclusion of the Sixteenth (16th) Annual General Meeting till the conclusion of the Twenty First (21st) Annual General Meeting, subject to the approval of the shareholders, in place of M/s. G. K. CHOKSI & CO., Chartered Accountants, (Firm's Registrations No. 101895W) whose tenure expires at this 16th Annual General Meeting and cannot be re-appointed as per the provisions of the companies act 2013.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure II**.

3. Consider and take note Resignation of Mr. Harshvardhan Bharadwaj, Chief Financial Officer and Key Managerial Personnel of the Company from the services of the Company. His last date with the Company is 05<sup>th</sup> September 2024.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure III**.

4. On the recommendations of the Audit Committee, approved the appointment of M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848), as the Secretarial Auditor of the company for the Financial Year 2024-25. The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure IV**.

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

Thanking you,

**For, RBZ Jewellers Limited**

**Heli Akash Garala**  
**Company Secretary & Compliance Officer**  
**Mem No. ACS 49256**

## Annexure II.

### Details required under Regulation 30 of the SEBI LODR Regulation 2015

SR. NO	PARTICULARS	DETAILS
1.	Name	M/s. Sorab S. Engineer & Co., Chartered Accountants
2.	Designation	Statutory Auditor
3.	Reason for change viz. appointment,	Appointment
4.	Date of appointment/ cessation (as applicable) & term of appointment	To hold office for a term of five years from the conclusion of 16th AGM up to the conclusion of 21 <sup>st</sup> AGM of the Company, subject to the approval of Members at the ensuing AGM of the Company.
5.	Brief Profile (in case of appointment)	M/s. Sorab S. Engineer & Co. (“SSE”) a Firm was established in 1914, by the founder partner Mr. Sorab S. Engineer. SSE spread its wings with Branches at Ahmedabad and Bengaluru, Kanpur and local office at Vadodara and a Head office at Mumbai. SSE provides services pan India, since more than 10 decades. SSE has given the first lady Chartered Accountant of India - Ms. Shirin K. Engineer and the first President of Institute of Chartered Accountants of India – Mr. G. P. Kapadia. SSE is having seven partners and staff strength over 100 employees including articles.
6.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable