

01st October 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 the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Members of the Company at their meeting held on Monday, September 30th, 2024, inter-alia approved the appointment of the **M/s. Sorab S. Engineer & Co., Chartered Accountants (Firm Registration No.: 110417W)**, as the Statutory Auditors for the period of 5 years commencing the conclusion of the 16th Annual General Meeting till the conclusion of 21st Annual General Meeting to be held in the year of 2029.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of statutory auditors of the Company are enclosed as Annexure A.

You are requested to kindly take the same on your record.

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 (Firm Registration No.: 110417W),
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 st 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