

05th 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 05th 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 I.

Details required under Regulation 30 of the SEBI LODR Regulation 2015

SR. NO.	PARTICULARS	DETAILS
1.	Name and Designation	Mr. Harmil Dhumenbhai Shah, Chief Financial Officer and Key Managerial Personnel.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Harmil Dhumenbhai Shah as the Chief Financial Officer and Key Managerial Personnel of the Company effective September 05, 2024
3.	Date of appointment/ cessation (as applicable) & term of appointment	On the recommendation of the Nomination and Remuneration Committee and Audit Committee board approved appointment of Mr. Harmil Dhumenbhai Shah as Chief Financial Officer and Key Managerial Personnel of the Company effective September 05, 2024.
4.	Brief Profile (in case of appointment)	Harmil D. Shah holds a Chartered Accountant degree from ICAI and has more than 12 years of experience in accounts and finance, with skills in financial reporting, budgeting, forecasting, strategic finance, compliance and fund management. In his previous senior management role at Lambda Therapeutic Research Limited (Intas group), he was responsible for managing financial operations, conducting detailed financial analysis, providing actionable insights to senior management along with adhering to various statutory compliances in accounts and finance. He has also worked with Fischer Clinical Services (Thermo Fischer group) and Sterlite Technologies Limited (Vedanta group).
5.	Disclosure of Relationships (in case of appointment)	Not Applicable

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 st 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

Annexure III.

Details required under Regulation 30 of the SEBI LODR Regulation 2015

SR. NO.	PARTICULARS	DETAILS
1.	Name and Designation	Mr. Harshvardhan Bhardwaj, Chief Financial officer and Key Managerial Personnel.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial officer, wanted to pursue professional goals outside the organisation, and there is no other reason of his resignation.
3.	Date of appointment/cessation (as applicable) & term of appointment	05-09-2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships (in case of appointment)	Not Applicable

Date : 5th September 2024

To,

Board of Directors

RBZ JEWELLERS LIMITED
Block D, MONDEAL RETAIL PARK,
Sarkhej - Gandhinagar Hwy, near Iscon Mega Mall,
Bodakdev, Ahmedabad, Gujarat 380054

Sub: Letter of Resignation from the post of Chief Financial Officer of RBZ JEWELLERS LIMITED.

Respected Sirs,

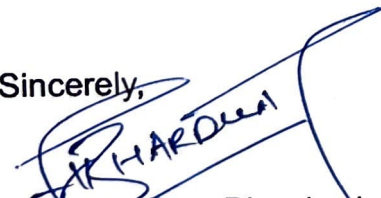
I am writing to formally resign from my position as Chief Financial Officer and Key managerial Person of RBZ JEWELLERS LIMITED, My last working day will be **5th September 2024**, after the closing hours of stock exchange. I wanted to pursue my professional goals outside the organisation.

It has been a privilege to serve as the CFO and to contribute to the growth and success of the company during my tenure. I have learned a great deal from my experiences here and have valued the opportunities for professional and personal growth that this role has provided.

I want to express my gratitude to the board of directors and the entire team for their support and collaboration throughout my time here. I have thoroughly enjoyed working with such a talented and dedicated group of individuals and will cherish the memories and relationships that I have formed during my time at RBZ.

Thank you for the support and the opportunities you have provided me over the course my tenure. I wish the company continued success in the future.

Sincerely,



Harshvardhan Bhardwaj

[Chief Financial Officer]

Annexure IV

Details required under Regulation 30 of the SEBI LODR Regulation 2015

Sr. No.	Particular	Secretarial Auditor
		M/s. Vasant Patel & Associates , Practicing Company Secretaries.
1	Reason for change viz. appointment. resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the company
2	Date of appointment/ cessation (as applicable) Term of appointment	Date of Appointment: 5 th September 2024 Term of Appointment:- Financial Year 2024-25
3	Brief Profile (in case of appointment)	<p>“M/s. Vasant Patel & Associates”, a proprietary firm of Company Secretaries in practice established by Mr. Vasant B. Patel in May, 2001. The firm provides secretarial services in the matter of Company Act as well as other corporate laws to public (Listed and Unlisted) and private limited Companies and to the Limited Liability Partnership Firm under LLP Act.</p> <p>Mr. Vasant Patel, Proprietor of firm is a Commerce Graduate (B.Com.), Qualified Company Secretary (FCS) has rich experience of about 30 years in the field of Company Laws and Secretarial matters, Corporate Laws, FEMA, RBI, Secretarial Audits, Statutory compliance under SEBI regulations, Stock Exchange Listing Agreements, Accounts, Finance and other related acts. The Firm has qualified and experienced staff and professionals to provide efficient services to the clients.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable