

RO JEWELS LIMITED

810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop,
Panjrapole to University Road S A C Ahmadabad City Ahmedabad GJ 380015

CIN: U74999GJ2018PLC105540
Phone No.: 07922144429

Email- compliancerojewels@gmail.com
Website: www.rojewels.co.in

Date: 26.02.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting for appointment of Additional Non-Executive Non-Independent Director

Ref: RO Jewels Limited (Script Code – 543171)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 04th March, 2024 at the registered office of the Company to transact the following business:

1. To appoint Additional Non-Executive Non-Independent Director in the Company.
2. Any other Business with the prior permission of Chairperson.

Thanking you,

Yours faithfully,

For RO Jewels Limited

Shah
Shubham Bharatbhai
Digitally signed by
Shah Shubham
Bharatbhai
Date: 2024.02.26
17:44:38 +05'30'

Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)