

RO Jewels Limited

(CIN: L74999GJ2018PLC105540)

Registered office: 3rd Floor, 402, 403, Aabhusan Complex, Pithinu
Dehlu, M G Haveli Road, Manekchowk Ahmedabad-380001

Email: compliancerojewels@gmail.com

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

Date: January 08, 2022

Dear Sir/ Madam,

Subject: Intimation of Resignation of Company Secretary

Ref: RO Jewels Limited – Scrip Code - 543171

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Khushbu Tibrewal resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f January 08, 2022 and Mr. Shubham Shah, Managing Director will act as Compliance Officer till the date of appointment of new Company Secretary and Compliance Officer in the company.

We request you to kindly take the same on your record.

For RO Jewels Limited



Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)