

# RO JEWELS LIMITED

**REGISTERED OFFICE:** 810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop,  
Panjrapole to University Road, S A C, Ahmedabad-380015, Gujarat, India,  
**CIN:** L74999GJ2018PLC105540

**WEBSITE:** [rojewels.co.in](http://rojewels.co.in)

**E-MAIL:** [compliancerojewels@gmail.com](mailto:compliancerojewels@gmail.com)

**CONTACT NO:** 079-22144429

Date: 29.03.2024

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

**Sub: Outcome of Board Meeting**

**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 was held today i.e. 29<sup>th</sup> March, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. Took note of and approved the Resignation of M/s. Bhagat & Co, the existing Statutory Auditor of the Company due to expiring peer review certificate issued by ICAI on 31.03.2024.
2. The Board will soon update about the appointment of Statutory Auditor of the Company.

The Meeting started at 06:00 P.M. and ended on 6:45 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,  
**For RO Jewels Limited**

Shah  
Shubham  
Bharatbhai

Digitally signed by  
Shah Shubham  
Bharatbhai  
Date: 2024.03.29  
18:54:29 +05'30'

**Shubham Bharatbhai Shah**  
**Managing Director**  
**(DIN: 08300065)**