

# RO Jewels Limited

(CIN: L74999GJ2018PLC105540)

Registered office: Ground Floor, Hallmark4 Complex, Hari bhakti ni Pole Opp. B.D. College, Shankdi Sheri, Manekchowk, Ahmedabad-380001 Gujarat, India.

Email: [compliancerojewels@gmail.com](mailto:compliancerojewels@gmail.com), Tele. No. 079-22144429

Website: - [www.rojewels.co.in](http://www.rojewels.co.in)

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

Date: 08-11-2022

Sub: Inimation of Resignation of Director of the Company, Ms. RINA MUKESH SURANI (DIN :- 09155363)

Ref: RO Jewels Limited (Script Code:- 543171)

Dear sir,

This is with reference to 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. RINA MUKESH SURANI , (DIN :- 09155363) Director of the Company has resigned from the post of Executive Director of the Company vide his resignation letter dated 08<sup>th</sup> November, 2022 w.e.f 08<sup>th</sup> November, 2022.

Please take the information on your record.

For, RO JEWELS LIMITED



**Shubham Shah**  
Managing Director  
DIN: 08300065