

RO Jewels Limited

(CIN: U74999GJ2018PLC105540)

Registered office: 202, Shri Virkala Complex, M G Haveli R Manekchowk
Co Op Bank, Manekchowk, Ahmedabad- 380001

Email: compliancerojewels@gmail.com

Date: 25th February, 2021

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

Sub: Intimation of Resignation of Company Secretary
Ref: RO Jewels Ltd (Script Code:- 543171)

Dear Sir/Madam

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. Pooja Subhashbhai Jadiya resigned from the post of company secretary and compliance officer of the company w.e.f 24th February, 2021. Mr. Shubham Shah, Managing director will act as compliance officer till the date of appointment of new company secretary, 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)