



# ROLEX RINGS LIMITED

(Formerly known as Rolex Rings Private Limited)

[CIN: L28910GJ2003PLC041991]

Regd. Office:- BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT

Phone: (281 )6699577/6699677

Email: compliance@rolexrings.com website. www.rolexrings.com

Ref. RolexRings/Reg30/Dec2021Quarter/BM-Outcome/2

February 03, 2022

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Script Code: 543325

Script Symbol: ROLEXRINGS

**Sub: Outcome of Board Meeting held on Thursday, 03<sup>rd</sup> February, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the company was held today i.e. Thursday, 03<sup>rd</sup> February, 2022 and transacted the following:

1. Considered and Approved Standalone Unaudited Financial Results for the quarter and Nine Months ended 31<sup>st</sup> December, 2021 along with Limited Review Report thereon;
2. Considered and Approved of Resignation of Mr. Vivek Sett as Nominee Director from the Board of Rolex Rings Limited

In this Connection pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the following documents:

1. Resignation Letter from Mr. Vivek Sett duly acknowledged by the company.

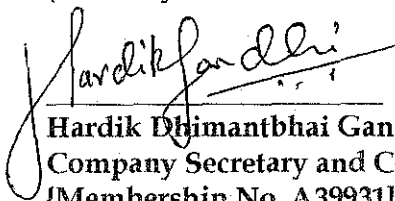
The Meeting was commenced at 01:00 PM and concluded at 01:45 PM

Thanking You,

Yours faithfully

For Rolex Rings Limited

(Formerly known as Rolex Rings Private Limited)

  
Hardik Dhimantbhai Gandhi  
Company Secretary and Compliance Officer  
[Membership No. A39931]



# Vivek Sett

Marathon Heights, Flat No-1001, P.B. Marg, Mumbai – 400013

Tel: +91 22 65081000 / +91 9920266001 : Email : viveksett@gmail.com

Date: 17 January 2022

The Board of Directors,  
Rolex Rings Limited,  
Kotharia,  
Rajkot  
(Gujarat )

**Sub.: Resignation as Director from Rolex Rings Limited [the Company]:  
Director Identification Number:- 00031084**

Dear Sir,

With reference to the above subject, I, Vivek Sett, [DIN: 00031084], a Nominee Director of Rivendell PE LLC (formerly NSR PE Mauritius LLC) in the Company, wish to inform that I do hereby tender my resignation as a Director of Rolex Rings Limited.


Consequently, I will no longer be Member of any Committees of the Board of Directors of the Company.

I further request you to accept my resignation in the forthcoming Board Meeting of Rolex Rings Limited and to make the resignation effective from the date of acceptance of my resignation in the ensuing Board Meeting. You are further requested to file necessary intimations to the Registrar of Companies, Gujarat and Stock Exchanges, where securities of the Company are listed.

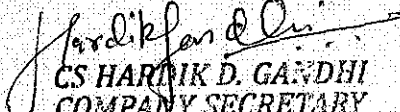
I sincerely express my gratitude to my colleagues in the Board, and other team members, for extending all support to me, during my tenure as Director of the Company.

Thanking you

Yours faithfully,

  
(Vivek Sett)  
[DIN: 00031084]

**FOR, ROLEX RINGS LIMITED**

  
**CS HARNIK D. GANDHI**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**  
**[MEMBERSHIP NO.: A39931]**

Received through e-mail