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

Date: 31st March, 2023

Sub: Intimation for Resignation of Company Secretary and Compliance officer of the company.

Ref: RO Jewels Limited (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 CS Braham Pal Chhabra has resigned from the post of company secretary and compliance officer of the company w.e.f. 31st March, 2023.

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

Thanking You,

For RO Jewels Limited

Shah Shubham Bharatbhai

SHUBHAM BHARAT SHAH
Managing Director
(DIN: 08300065)

Ground Floor, Hall Mark - 4 Complex, Haribhakti ni Pole, Opp. B D College, Shankdi Sheri, Manekchowk, Ahmedbad - 380001.

COMPANY'S GSTIN : 24AAJCR2945R1ZP | COMPANY'S CIN : L74999GJ2018PLC105540

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