



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/Resignation/Jan22/1

January 17, 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: Intimation for receipt of Resignation Letter of Mr. Vivek Sett, Nominee Director, Rolex Rings Limited

Dear Sir/Madam,

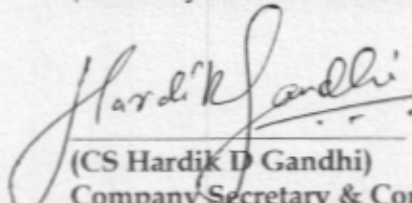
With reference to above mentioned subject matter and pursuant to Regulation 30 read with Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that, the Company has received Resignation Letter from Mr. Vivek Sett, Nominee Director, who was appointed on the Board of Rolex Rings Limited for and on behalf of Rivendell PE LLC (Formerly known as NSR Mauritius LLC), private equity investor in the company. The said Resignation letter is of 17th January, 2022.

Information as required under Regulation 30- Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith along with Resignation Letter.

Please take the same on your records in compliance of SEBI (LODR) Regulations, 2015, as amended.

Thanking You,

Yours faithfully
For Rolex Rings Limited
(Formerly Known as Rolex Rings Private Limited)


(CS Hardik D Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]





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

Information as to be disclosed under Regulation 30- Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. Vivek Sett, Nominee Director [DIN: 00031084]
Reason for change	Due to personal commitments
Date of Appointment/Reappointment/Cessation	Effective from Next Board Meeting
Term of Appointment/Re-appointment	Not Applicable as it is case of Cessation
Brief Profile	Not Applicable as it is case of Cessation
Disclosure of relationships between directors	Not Applicable as it is case of Cessation



Vivek Settt

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

Tel: +91 22 65081000 / +91 9920266001 : Email : viveksettt@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 Settt, [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 Settt)

[DIN: 00031084]