

# 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

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

Date: 24-04-2021

**Sub: Intimation of Appointment of Directors**  
**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 Mr. Mukesh Surani and Mrs. Rina Surani, appointed as an additional Directors of the company w.e.f 24<sup>th</sup> April, 2021.

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

For, RO JEWELS LIMITED



Shubham Shah  
Managing Director  
DIN: 08300065