

# RO JEWELS LIMITED

810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop,  
Panjrapole to University Road S A C Ahmadabad City Ahmedabad GJ 380015

CIN: U74999GJ2018PLC105540  
Phone No.: 07922144429

Email- compliancerojewels@gmail.com  
Website: www.rojewels.co.in

Date: 14.09.2023

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation for Appointment of Company Secretary**

**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. Alpesh K. Parmar appointed as the Company Secretary and Compliance officer of the company w.e.f. September 14, 2023.

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

Thanking you,

Yours faithfully,

**For RO Jewels Limited**

Shah  
Shubham  
Bharatbhai

Digitally signed by  
Shah Shubham  
Bharatbhai  
Date: 2023.09.14  
17:02:04 -07'00'

**Shubham Bharatbhai Shah**  
**Managing Director**  
**(DIN: 08300065)**

**Brief Profile of Mr. Alpesh K. Parmar**

Name of Company Secretary	Alpesh K. Parmar
Membership No.	A62846
Father's Name	Kanubhai Chhaganbhai Parmar
Date of Birth	30-08-1989
Present Residential Address	Raygadh, Raigadh, Sabarkantha, Himatnagar-383276
Qualification	Company Secretary (CS)
Experience/Expertise in specific functional areas	Mr. Alpesh K. Parmar holds a Professional Degree of Company Secretary. He is an Associate member of the Institute of Company Secretaries of India and having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	Nil
Date of Appointment	14-09-2023

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

**For RO Jewels Limited**

Shah Shubham  
Bharatbhai

Digitally signed by Shah Shubham  
Bharatbhai  
Date: 2023.09.14 17:04:21 +07'00'

**Shubham Bharatbhai Shah**  
**Managing Director**  
**DIN: 08300065**