

# 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

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Date: 04.03.2024

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

**Sub: Outcome of Board Meeting**

**Ref: RO Jewels Limited (Script Code – 543171)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 04<sup>th</sup> March, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board has approved the appointment of Mr. Mukeshkumar Sevantilal Surani (DIN:08923471) as the Additional Director (Non-Executive) of the Company with effect from 04<sup>th</sup> March, 2024.

The Meeting started at 02:30 P.M. and ended on 4:00 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,  
**For RO Jewels Limited**

Shah Shubham  
Bharatbhai

Digitally signed by Shah  
Shubham Bharatbhai  
Date: 2024.03.04 16:01:01  
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**Shubham Bharatbhai Shah**  
**Managing Director**  
**(DIN: 08300065)**

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## **Annexure-I**

Disclosure of information as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 for Mr. Mukeshkumar Sevantilal Surani (DIN: 08923471)

S.No.	Particulars	Information on such Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mukeshkumar Sevantilal Surani as an Additional Director of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Mukeshkumar Sevantilal Surani (DIN - 08923471) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. March 04, 2024, up to the date of ensuing Annual General Meeting of the Company
3.	Brief profile (in case of appointment);	Mr. Mukeshkumar Sevantilal Surani, aged 53 years, is a commerce graduate. Mr. Surani is a Businessman having an experience of around 34 years in the field of Printing, xerox, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Surani is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking You

Yours Faithfully

RO Jewels Limited

Shah  
Shubham  
Bharatbhai

Digitally signed by  
Shah Shubham  
Bharatbhai  
Date: 2024.03.04  
15:55:54 +05'30'

Shubham Bharatbhai Shah

Managing Director

(DIN: 08300065)