

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: 23-02-2021

Sub: Intimation of Appointment and Cessation of Independent Director
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. Tareh Limbachiya, appointed as an Independent Director of the company w.e.f 23rd February, 2021 and Mr. Parshwa Shah has resigned from the post of Independent director w.e.f 23rd February, 2021.

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

For, RO JEWELS LIMITED



Shubham Shah
Managing Director
DIN: 08300065