

RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Registered Office: Ground Floor, Hallmark 4 Complex, Hari Bhakti Ni Pole, Opp. B.D. College, Shankdi Sheri, Manekchowk, Ahmedabad (Gujarat)-380001

Email: compliance@rojewels.com

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

Sub: Intimation of Appointment of Company Secretary and Compliance officer of the Company.

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 Ms. Braham Pal Chhabra is appointed as the Company Secretary and Compliance officer of the Company with effect from 15th November, 2022.

Brief profiles of Company Secretary of the Company is enclosed as Annexure-I.

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

For RO JEWELS LIMITED



SHUBHAM BHARATBHAI SHAH
MANAGING DIRECTOR
(DIN: 08300065)



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Email: compliancerojewels@gmail.com

Annexure-I

Brief profile of Ms. Braham Pal Chhabra

Name of Company Secretary	Ms. Braham Pal Chhabra
Membership No.	A55557
Father's Name	Mr. Satyender Pal Singh Chhabra
Date of Birth	14-02-1991
Qualification	Company Secretary, M.com
Permanent Address	House No. 10, Guru Ram Das Colony, Udaipur (Raj.)- 313001
Experience /Expertise in specific functional areas	CS Braham Pal Chhabra holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	NIL
Date of Appointment	15/11/2022

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