

## ROLEX RINGS LIMITED

(Formerly known as Rolex Rings Private Limited)
[CIN: L28910GJ2003PLC041991]

Regd. Office:-BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT Phone: (281)6699577/6699677

Email: compliance@rolexrings.com website. www.rolexrings.com

Ref. RolexRings/Reg30/MOU/Dec21/1

December 20, 2021

To,

Corporate Relationship Department, BSE Limited, Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai-400001

Script Code: 543325

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051

Script Symbol: ROLEXRINGS

Sub: Intimation of Memorandum of Understanding with Government of Gujarat

Dear Sir/Madam,

With reference to above mentioned subject matter and pursuant to Regulation 30 read with Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that, as a part of Promotion activity for vibrant Gujarat Summit 2022, the Company has entered into the Memorandum of Understanding (MOU) with the Government of Gujarat for development of Textile & Apparel Park, IT Park and Toy Park at Gondal District with proposed investment of Rs. 1500 Cr.

Please take the same on your records in compliance of SEBI (LODR) Regulations, 2015, as amended.

Thanking You,

Yours faithfully

For Rolex Rings Limited

(Formerly Known as Rolex Rings Private Limited)

(CS Hardik D Gandhi)

Company Secretary & Compliance Officer

[Membership No. A39931]