

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

Date: 23rd June, 2021

Sub: Intimation for Appointment of Company Secretary
Ref: RO Jewels Ltd (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. Khushbu Tibrewal appointed as the Company Secretary and Compliance officer of the company w.e.f 23rd June, 2021. Pls find brief profile of the company secretary.

Brief Profile of Ms. Khushbu Tibrewal

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|---|---|
| Name of Company Secretary | Khushbu Sunil Tibrewal |
| Membership No. | A65324 |
| Father's Name | Sunil Tibrewal |
| Date of Birth | 07/12/1997 |
| Present Residential Address | Wahidpura, Jhunjhunun, Rajasthan- 333704 |
| Qualification | Company Secretary |
| Experience/Expertise in specific functional areas | Ms. Khushbu Tibrewal 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 | 23-06-2021 |

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

For RO Jewels Limited


Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)

