



Date: May 30, 2023

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

Sub.: **Annual Secretarial Compliance Report for the Financial Year ended March 31, 2023**
BSE Code.: (Scrip Code: 541444)

Ref: **Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015**

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed herewith the Annual Secretarial Compliance Report issued by M/s Parshwa shah. & Associates, Company Secretaries, for the Financial Year ended March 31, 2023.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, RO Jewels Ltd.

Shah Shubham
Bharatbhai

Digitally signed by Shah
Shubham Bharatbhai
Date: 2023.05.30 22:32:16 +05'30'


Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)

Ground Floor, Hall Mark - 4 Complex, Haribhakti ni Pole, Opp. B D College, Shankdi Sheri, Manekchowk, Ahmedbad - 380001.

COMPANY'S GSTIN : 24AAJCR2945R1ZP

COMPANY'S CIN : L74999GJ2018PLC105540

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