



Date: August 19, 2023

To,
The General Manager-Listing
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Ref.: RO Jewels Limited – Scrip Code – 543171

Subject: Company update

Dear Sir / Madam,

Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

1. Resignation of Mr Mukesh kumar Sevantilal Surani as executive Director

The Board, considered Resignation of Mr. Mukesh kumar Sevantilal Surani (DIN: 08923471) an executive director with effect from August 16, 2023. Mr Surani has tendered his resignation due to preoccupation.

The details as, required under Schedule III - Para A of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 are given in "Annexure -I" attached to this letter.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You
Yours Faithfully

For, RO Jewels Ltd.

Shah Shubham
Bharatbhai

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Shubham Bharatbhai
Date: 2023.08.21 14:23:25
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Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)



Annexure-I

Disclosure of information as required under Schedule III - Para A of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 for Mr. Mukesh kumar Sevantilal Surani (DIN: 08923471)

S.No.	Particulars	Information on such Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	has resigned from the Directorship of the Company due to pre occupancy and there are no other material reasons for his resignation other than as mentioned in the resignation letter
2.	Date of appointment/cessation (as applicable) & term of appointment	16 th August, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
6.	Names of listed entities in which Directorship the resigning director holds directorships, indicating the Committee Position category of directorship and membership of board committees, if any	Directorship- KHUSHALI GOLD LLP Committee Position – member of below committees: -Audit Committee -
7.	The Executive director shall along with the detailed reasons, also provide a confirmation that. There is no other material reasons other than those provided.	Mr. Mukesh kumar Sevantilal Surani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

For, RO Jewels Ltd.

Shah
Shubham
Bharatbhai

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Shubham Bharatbhai
Date: 2023.08.21
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Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)

Mukesh kumar Sevantilal Surani

To,
The Board of Directors
RO JEWELS LIMITED
810, EIGHTH FLOORE, ADDORE ASSPIRE,
NR. GULBAI TEKRA BRTS STOP PANJRAPOLE TO UNIVERSITY ROAD
S A C AHMEDABAD-380015 GUJARAT

Date: 16-08-2023

Sub: Resignation from the Position of Executive Director

Dear Sir/Madam,

I regret to inform that on account of preoccupancy, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Executive Director from close of business hours on 16 August 2023.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance,

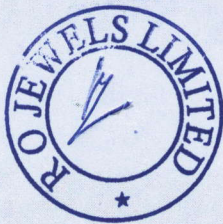
It was a privilege to serve as a Board member of RO Jewels Limited for many years.

Thanking You

Yours Faithfully

M. S. Surani

Mukesh kumar Sevantilal Surani
(DIN: 08923471)



Acknowledged