

RO JEWELS LIMITED

Ground Floor, Hallmark4 Complex, Hari bhakti ni Pole Opp. B.D. College, Shankdi Sheri,
Manekchowk, Ahmedabad-380001 Gujarat, India.

CIN: U74999GJ2018PLC105540
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Date: December 29, 2022

To

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

Sub.: Outcome of Board Meeting

Ref: RO Jewels Limited (Scrip Code: 543171)

Dear Sir / Madam,

This is to inform you that pursuant to Regulations 30 and any other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was held on Thursday, 29 December, 2022. In that meeting, the Board has decided the following matters.

1. The Board approved Split/Sub-division of nominal value of one equity share of Rs. 10/- (Rupees Ten) each into five equity shares of Rs. 2/- (Rupees Two) each subject to necessary permissions and approvals. The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015, dated September, 9, 2015 is attached herewith as an Annexure-I.
2. The Board has decided to conduct Extra-Ordinary General meeting through Postal ballot and to issue notice for the same.
3. The Board appointed M/s Shikha Patel & Associates as scrutiniser.

The meeting commenced at 03.00 p.m. and concluded at 07.00 p.m.

Please take the same on your records.

Thanking you,

For RO Jewels Limited



Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)



Annexure-I

Sr no.	Particulars	Description					
1.	Split Ratio	1:5 i.e Existing 1 equity share of face value of Rs. 10/- each to split into five (5) equity shares of face value of Rs. 2/- each					
2.	Rationale behind split	In order to encourage wider participation of retail and small investors by making the share price more affordable, as also to enhance the liquidity of the equity shares at the stock markets.					
3.	Pre and Post Capital Structure						
	Type of Capital	Pre			Post		
		No. of Shares	Face Value	Total Capital	No. of Shares	Face Value	Total Capital
	Authorised	1,01,00,000	10	10,10,00,000	5,05,00,000	2	10,10,00,000
	Issued Subscribed & Paid Up Capital	1,00,89,296	10	10,08,92,960	5,04,46,480	2	10,08,92,960
4.	Expected Time of Completion	2-3 months after obtaining shareholders approval					
5.	Class of shares which are split/sub-divided	Equity Shares					
6.	No. of Shareholders who did not get any shares in consolidation of their pre consolidation shareholding	Since Proposal id for Split/Sub Division, every equity shareholder would get shares					