

Date: May 30th, 2023

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

Sub.: Outcome of Board Meeting BSE Code.: (Scrip Code: 543171)

Ref: Submission of Audited Financial Results for the Financial Year ended on 31st March, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday 30th May, 2023, has decided the following matter:-

- 1. Considered and approved the Audited Financial Results of the Company for the financial year ended on 31st March, 2023.
- Considered and approved the shifting of Registered Office of the Company from Ground Floor, Hallmark4 Complex, Hari bhakti ni Pole Opp. B.D. College, Shankdi Sheri, Manekchowk, Ahmedabad, GJ 380001 IN to 810, Eighth Floore, Addore Asspire, Nr. Gulbai Tekra BRTS Stop Panjrapole to University Road S A C Ahmadabad City Ahmedabad GJ 380015 IN within local limits.

We hereby enclose the following:

- I. Audited Financial Results (Standalone) for the financial year ended on 31st March 2023.
- II. Audit report for the financial year ended on 31st March 2023
- III. Declaration Regarding Audit report with unmodified/unqualified opinion.

The meeting commenced at 05:00 p.m. and concluded at 11:00 p.m. Please take the same on your records.

Yours faithfully,

For, RO Jewels Ltd.

Shah Shubham Shubham Bharatbhai

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.



DECLARATION

(Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Pursuant to the proviso to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, We, **RO Jewels Ltd.**, having its Registered office situated at Ground Floor, Hallmark-4 Complex, Hari bhakti Ni Pole, Opp. B.D. College, Shankdi Sheri, Manekchowk, Ahmedabad, Gujarat, 380001 do hereby declare and confirm that the Audit Report issued by Statutory Auditor of the Company M/s. Bhagat & Co., Chartered Accounts, (Firm Registration Number: 127250W) on the Annual Audited Standalone Financial Results for the year ended 31st March, 2023 is with Unmodified Opinion(s) and accordingly the statement on impact of audit qualification is not required to be given.

Yours faithfully,

For, RO Jewels Ltd.



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.