

RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Registered Office: 707, Addor Asspire, Nr. Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, S A C, Ahmedabad City, Gujarat, India, 380015

Website: www.rojewels.co.in

E-mail: compliancerojewels@gmail.com

Contact: 079-22144429

Date: - 12-12-2024

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

Sub: Sub: Outcome of Board Meeting.

Ref: - RO JEWELS LIMITED (Script Code- 543171)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 12th December, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. Considered and approved the appointment of M/s. AKGVG & Associates, Chartered Accountants (ICAI Firm Registration No. 018598N) as the Statutory Auditors of the Company to fill the casual vacancy arising from the resignation of the previous auditors, M/s. Rajesh J. Shah & Associates, Chartered Accountants (ICAI Firm Registration No. 108407W), subject to approval by the shareholders within three months of the Board's recommendation.

Further details required under Regulation 30 of the SEBI Listing Regulations, as well as SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in *Annexure A*.

The Meeting started at 11:45 A.M. and ended on 12:15 P.M.

Kindly acknowledge and take the same on your records.

**Thanking you,
For Ro Jewels Limited**

**Shubham Bharatbhai Shah
Managing Director
DIN: 08300065**

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Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditors	M/s. AKGVG & Associates
2.	Reason for Change	Appointment to fill the casual vacancy resulting from the resignation of the previous Statutory Auditor.
3.	Date of Appointment/Cessation	December 12, 2024
4.	Terms of Appointment	Appointment is subject to approval at the forthcoming General Meeting within three months of the Board's recommendation. The auditors will conduct the audit for FY 2024-25.
5.	Brief Profile (in case of appointment)	M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N), have over 20 years of experience in executing assignments with diligence. The firm specializes in accounting, auditing, taxation, corporate compliance, and regulatory services. They are based in New Delhi, with a presence in other major cities across India. Their expertise includes statutory audits, internal audits, business taxation, and more.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable