

RO JEWELS LIMITED

810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop,
Panjrapole to University Road S A C Ahmadabad City Ahmedabad GJ 380015

CIN: U74999GJ2018PLC105540
Phone No.: 07922144429

Email- compliancerojewels@gmail.com
Website: www.rojewels.co.in

Date: 11.09.2023

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

Sub: Intimation of Board Meeting for appointment of Company Secretary and Compliance Officer of the Company

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 will be held on Thursday, 14th September, 2023 at the registered office of the Company to transact the following business:

1. To appoint Company Secretary and Compliance Officer in the Company.
2. Any other Business with the prior permission of Chairperson.

Thanking you,

Yours faithfully,

For RO Jewels Limited

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