



Date: May 1st, 2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Outcome of Board Meeting

Ref: RO Jewels Ltd – Scrip Code – 543171

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company was held today i.e. 1st May, 2024 at the registered office of the Company. In the meeting the Board has consider and approved the following matters:

1. Appointed M/s. Rajesh J. Shah & Associates, Chartered Accountants, having FRN: 108407W, as Statutory Auditor of the Company, Subject to approval of shareholders.
2. To call and convey the Extra Ordinary General Meeting of the Company.

The Company will intimate, to stock exchange separately, the details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The Meeting commenced at 02:00 P.M. and concluded at 3:30 P.M.

For, RO Jewels Ltd.

Shah
Shubham
Bharatbhai

Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)

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COMPANY'S GSTIN : 24AAJCR2945R1ZP

COMPANY'S CIN : L74999GJ2018PLC105540

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