

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: 14.09.2023

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

Sub: Outcome of Board Meeting

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., 14th September, 2023 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board approved the appointment of Mr. Alpesh K. Parmar as the Company Secretary and Compliance Officer of the Company with effect from 14th September, 2023.

The Meeting started at 04:00 P.M. and ended on 5:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For RO Jewels Limited

Shah Shubham
Bharatbhai

Digitally signed by Shah
Shubham Bharatbhai
Date: 2023.09.14
17:09:17 -0700'

Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)