

RO Jewels Limited

CIN: L74999GJ2018PLC105540

Reg. Office: Common,131/A, Ganchi S Pole, M G Haveli RD,
Manek Chowk, Ahmedabad, Gujarat, 380001

Phone No.: 079 22144429 **Website:** rojewels.co.in

Email: rojewelslimited@gmail.com

Date: December 31, 2025

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer

Ref: RO Jewels Ltd (BSE Script Code: 543171)

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Mr. Ritesh Soni, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organization.

He tendered his resignation vide letter dated 30th December 2025 and will be relieved from his responsibilities with effect from close of business hours on 30th December 2025.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

You are requested to kindly take the above on record.

Thanking you,
For RO Jewels Limited

Shubham Shah
Managing Director
(DIN: 08300065)

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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Ritesh Soni, has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organization
2.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Ritesh Soni will be relieved from his responsibilities with effect from close of business hours on 30th December 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 30th December, 2025

To
The Board of Directors
RO Jewels Limited

Dear Members of the Board,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer (Key Managerial Personnel)** of RO Jewels Limited, to pursue an alternate career opportunity outside the Organization.

My resignation shall be effective from the **close of business hours on 30th December 2025**.

I would like to express my sincere gratitude to the Board, management, and my colleagues for the support, cooperation, and opportunities extended to me during my tenure with the Company. It has been a valuable and enriching experience, and I am thankful for the trust and guidance provided.

I confirm that I will extend my full cooperation to ensure a smooth and orderly transition of my responsibilities and will complete all required handover formalities as per the Company's requirements.

I request the Board to kindly take note of my resignation and make the necessary filings and disclosures, as applicable.

Thank you once again.

Yours sincerely,

A handwritten signature in black ink that reads "Ritesh W". The letters are cursive and fluid, with a large 'R' and a stylized 'W'.

Mr. Ritesh Soni
Company Secretary and Compliance Officer
(Key Managerial Personnel)