RBZ®
JEWELLERS LTD.

03rd November 2026

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Security Code: 544060
Security ID: RBZJEWEL

Symbol: RBZJEWEL

Sub: Reconstitution of Committees of the Company.

Ref: Intimation under Regulation 30 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that the Board of Directors at its meeting held on Tuesday, 03rd November 2026 has appointed Mr. Rajiv Mehta (DIN: 00697109), Independent Director of the Company as Member of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee in accordance with the Companies Act, 2013 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with immediate effect, i.e. w.e.f. 03rd November 2026.

The revised/ new composition of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee of Board of Directors is as follows:

Name of Committee	Name of the Committee Member	Positions	Category
Audit Committee	Mr. Jitendra Pratap Singh	Chairperson	Non-Executive Independent Director
	Mr. Harit Rajendrakumar Zaveri	Member	Executive Director
	Mr. Dhaval Shah	Member	Non-Executive Independent Director
	Mr. Rajiv Nitin Mehta	Member	Non-Executive Independent Director
Nomination & Remuneration Committee	Mr. Jitendra Pratap Singh	Chairperson	Non-Executive Independent Director
	Mrs. Pooja Omkar Acharya	Member	Non-Executive Independent Director
	Mr. Rajiv Nitin Mehta	Member	Non-Executive Independent Director

Stakeholder Relationship Committee	Mrs. Pooja Omkar Acharya	Chairperson	Non-Executive Independent Director
	Mr. Harit Rajendrakumar Zaveri	Member	Executive Director
	Mr. Rajiv Nitin Mehta	Member	Non-Executive Independent Director

This information is also being uploaded on the website of the company i.e, https://rbzjewellers.com/

You are requested to take note of the above in your records and bring this to the notice of all concerned.

Thank you,

For, RBZ Jewellers Limited

HELI AKASH GARALA
Digitally signed by HELI AKASH GARALA
Date: 2026.11.03 14:02:42 +05'30'

Heli Garala
Company Secretary & Compliance Officer
Mem. No: A49256