

10th September 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: Re-appointment of Independent Director.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Board of Directors at their meeting held on 11th August 2026 on the recommendation of the Nomination and Remuneration Committee has considered re-appointment of Mr. Rajiv Nitin Mehta (DIN: 00697109) as an Independent Director (Non-Executive Independent Director) to hold office for a second term of 5 (Five) consecutive years w.e.f 30th June 2027 upto 29th June 2032 subject to approval of Shareholders in upcoming annual general meeting.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the shareholders at their 18th Annual General Meeting held on today i.e Thursday, 10th September 2026 at 11.00 am through Video Conferencing or Other Audio Visual Means, has approved Re-appointment of Mr. Rajiv Nitin Mehta (DIN: 00697109) as an Independent Director (Non-Executive Independent Director) to hold office for a second term of 5 (Five) consecutive years w.e.f 30th June 2027 upto 29th June 2032.

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is annexed herewith.

The above is for your information and record.

Thank you,

For, RBZ Jewellers Limited



Heli Akash Garala
Company Secretary & Compliance Officer
ACS 49256

RBZ[®]
JEWELLERS LTD.

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is annexed herewith.

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director (Non-Executive Independent Director) to hold office for a second term of 5 (Five) consecutive years w.e.f 30th June 2027 up to 29th June 2032.
2	Date of appointment & Term of Appointment	Date of Re-appointment is 30 th June 2027. for a second term of 5 (Five) consecutive years w.e.f 30th June 2027 up to 29th June 2032.
3	Brief Profile	Mr. Rajiv Nitin Mehta has been Appointed as an Independent Director of our Company. He is a seasoned business leader with 20+ years of experience across consumer brands, retail, venture capital, and corporate governance. He holds a master's in chemical engineering and an MBA from INSEAD, France/Singapore. He led Puma South Asia as MD, scaling it to 320+ stores, and later served as CEO of Arvind Sports Ltd and Arvind Fashion Brands Ltd, launching premium brands with icons like Sachin Tendulkar and Akshay Kumar. As CEO of Stove Kraft Ltd, he drove a turnaround and led its successful IPO in 2021. Currently, he is active angel investor with Indian Angel Network. He also serves as Director at Unicorn Contractors, Kan DFY Sports, and as Designated Partner at Vortis Advisors LLP and Vortis Sponsors LLP.
4	Disclosure of relationships between directors (in case of appointment of a director).	None.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Rajiv Nitin Mehta (DIN: 00697109), we hereby confirm that Mr. Rajiv Nitin Mehta (DIN: 00697109), being appointed as a Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as a director.