



ADVIT JEWELS LIMITED

(Formerly Known as Advit Jewels Private Limited)

Corporate Office: Flat No. 201 and Basement, Pearl Premier, Plot No. 4, Jamna Lal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India

Ref: AJL/CS/2026-27/28

To,

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers, Dalal Street,

Mumbai –400001

Scrip Code: 544803

Date: September 29, 2026

To,

National Stock Exchange Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Mumbai – 400051

Trading Symbol: RAMBHAJO

Sub: Disclosure pursuant to the requirements of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Ma’am,

In continuation to our letter bearing Ref. No.: AJL/CS/2026-27/27 dated September 29, 2026, we hereby inform you that in compliance with the requirements of Regulation 30 of the Listing Regulations, as amended, from time to time, the Shareholders of the Company at their 7th Annual General Meeting held on September 28, 2026 have interalia considered the following:

1. Approved the Appointment of M/S. ATCS & Associates, Company Secretaries, as the Secretarial Auditors of the company for a term of five (5) consecutive years (**Annexure A**)
2. Approved the Appointment of Mr. Abhishek Gilara (DIN: 03499248), as Joint Managing Director of the Company (**Annexure B**)

In compliance with the Listing Regulations, this is to confirm that the mentioned Director have not been debarred or disqualified from holding the office of a director by virtue of any Securities and Exchange Board of India (“SEBI”) Order or any other relevant authority.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as applicable in connection with the above is enclosed as annexures.

CIN: U36910RJ2019PLC066804

Registered Office: Flat No. 301, Pearl Premier, Plot No. 4, Jamna Lal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India

Contact No.: 0141-4027333/4028333; **Email Id:** cs@advitjewels.com

Website: www.rambhajo.com; **GST No.:** 08AASCA8740N1ZU



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In compliance with the Regulation 46 of the Listing Regulations, the above disclosure will also be hosted on the website of the Company and the same can be accessed at www.rambhajo.com.

Thanking You,

For Advit Jewels Limited

Pratibha Soni
Company Secretary and Compliance officer

Encl: As above

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Annexure A

Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Description
1.	Name	M/s ATCS & Associates, Practicing Company Secretaries (Unique Identification No. P2017RJ063900)
2.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment as Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031 pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
3.	date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	The Shareholders of the Company at the 7 th Annual General Meeting of the Company held on September 28, 2026 have approved the appointment of M/s ATCS & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the term of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031.
4.	brief profile (in case of appointment)	M/s ATCS & Associates, Company Secretaries, is a firm with a team of dynamic Company Secretaries and other professionals rendering comprehensive professional services in the field of Corporate Laws, Securities Laws, Personnel Laws, Compliance Management, Secretarial, Financial Management and Management Consultancy Services to provide business solutions to Corporate Sector. The Team of ATCS is committed to meet the challenges of the corporate sector in the 21st Century. ATCS & Associates main object is to provide various value-added services to corporate sector manufacturing as well as Service industries under one roof that includes Management Consultancy for Legal and Secretarial Audit, Compliance of Corporate Governance, Corporate Advisory services. The deep knowledge and insights of the experienced partners, resident associates and network of associates spread across the India will be strived to provide result oriented and value-added services to the Clients simultaneously maintaining professional ethics.
5.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Description
1.	Name	Mr. Abhishek Gilara (DIN: 03499248)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Joint Managing Director for a period of five years w.e.f. August 10, 2026, with the approval of Shareholders in the 7 th Annual General Meeting held on September 28, 2026.
3.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Shareholders of the Company at the 7 th Annual General Meeting of the Company held on September 28, 2026 have approved the appointment of Mr. Abhishek Gilara, as Joint Managing Director of the Company for the term of five (5) consecutive years commencing from August 10, 2026.
4.	brief profile (in case of appointment)	Mr. Abhishek Gilara has over 25 years of experience in the jewellery industry and has been associated with the growth and expansion of the Rambhajo's brand. He has experience in strategic business planning, manufacturing, branding and finance. He has completed executive leadership and management programmes from reputed national and international institutions. His experience in the jewellery industry and knowledge of the Company's business will be relevant to his role on the Board.
5.	disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhishek Gilara is the brother of Mr. Vipul Gilara, Whole-time Director, and cousin of Mr. Nitin Gilara, Chairman & Managing Director, and Mr. Prateek Gilara, Whole-time Director of the Company.

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