

RO Jewels Limited

CIN: L74999GJ2018PLC105540

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

Phone No.: 079 22144429

Website: rojewels.co.in

Email: rojewelslimited@gmail.com

Date: 8th September, 2026

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

Subject: Intimation regarding Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

The Board of Directors, in their meeting held on Tuesday, 08th September, 2026 at the Registered office of the Company, on the recommendation of the Audit Committee of the Company, as approved the appointment of M/s Madhav Upadhyay and Associates, Practicing Company Secretaries, (Cop: 25760) as the Secretarial Auditor of the Company to conduct Secretarial Audit for a F.Y. 2025-26.

Further, Approved the Re-appointment for second term of five consecutive financial years, commencing from F.Y. 2026-27 to 2030-31, subject to the approval of shareholders at the forthcoming Annual General Meeting.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026 is enclosed herewith as "**Annexure - I**".

Kindly acknowledge and take the same on your records.

Thanking you.

For RO Jewels Limited

**Shubham Shah
Managing Director
(DIN: 08300065)**

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SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026**

Name of Secretarial Auditor	M/s Madhav Upadhyay and Associates.
Reason for change	Appointment as Secretarial Auditor of the Company.
Effective Date of appointment	8 th September, 2026
Terms of Appointment	For Financial Year 2025-26 and Further for Second term of Five consecutive financial years from 01.04.2026 to 31.03.2031 (Subject to approval of members at the ensuing Annual General Meeting)
Brief profile (in case of appointment)	Years of Post Qualification Experience in the field of Secretarial and Legal matters of various Companies. Exposure in Statutory Compliances under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, Company Law and related Statutory Acts
disclosure of relationships between directors (in case of appointment of a director)	NA