



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

Regd. Office:- BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT

Phone: (281) 2782577/2782677

Email: compliance@rolexrings.com website. www.rolexrings.com

October 07, 2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Script Code: 543325

Script Symbol: ROLEXRINGS

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Circular bearing reference No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Company had received resignation letter dated 26th September, 2026 from the position of Company Secretary & Compliance Officer and also as a Key Managerial Personnel of the Company to pursue better career opportunity with effect from closing of business hours of Wednesday, 07th October, 2026.

Further, he had confirmed that there are no material reasons for his resignation other than those provided therein his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure-A along with this Disclosure.

Further, the management has accepted his resignation on 02nd October, 2026 and taken the same on records and will complete necessary formalities in regards of his resignation in due course of time.

Please refer Annexure 1 as required under Regulation 30 of SEBI LODR Regulations for Resignation of Company Secretary & Compliance Officer.

Thanking You,

Yours faithfully

For Rolex Rings Limited

Manesh
Dayashanker
Madeka

Digitally signed by Manesh Dayashanker Madeka
DN: c=IN, o=Personal, title=1273,
pseudoym=5facb108602e4548baae5eb28f04d06,
2.5.4.20=0f25dfba45b9a8e16c5c0ca8f0b548d2041e
c4fe9eac2338efbe4f493ec999, postalCode=360001,
st=Guajarat,
serialNumber=dfe47a3c068d2580649d3673191d29d
d17a066937bf620e2c5da72cf6b7a699, cn=Manesh
Dayashanker Madeka
Date: 2026.10.07 12:22:04 +05'30'

Manesh Dayashankar Madeka
Chairman & Managing Director
[DIN: 01629788]



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Annexure A

Sr. No.	Details to be provided	Information of the event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Mr. Hardik Dhimantbhai Gandhi has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company with effect from the close of business hours of Wednesday, 07th October, 2026 to pursue better career opportunity. Mr. Gandhi had already confirmed that there are no other material reasons for his resignation other than one specified above.
2	Date of Cessation	With effect from the close of business hours of Wednesday, 07 th October, 2026
3	Brief Profile (in case of Appointment of Director)	Not Applicable
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

HARDIK DHIMANTBHAI GANDHI

ACS: 39931

Datte: 26th September, 2026

To,
Board of Directors
Rolex Rings Limited
Behind Glowtech Steel Private Limited
Gondal Road, Kotharia,
Rajkot – 360004, Gujarat

Sub: Resignation from the office of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

I, Hardik Dhimantbhai Gandhi, Company Secretary & Compliance Officer of Rolex Rings Limited [CIN: L28910GJ2003PLC041991] ("**the company**") writing to formally resign from my position with effect from 07th October, 2026 (after the closure of business hours). My decision to resign is purely based on better growth and career opportunity, there is no material reason behind my resignation other than the one mentioned herein above.

I would like to take this opportunity to thank the Board of Directors, CFO, and the entire team at the company for the trust and support you have given me during my time as Company Secretary and Compliance Officer. I wish the company very best going forward.

Further, I request you to file the necessary form with Registrar of Companies and intimation to Stock Exchanges and shareholders and other Regulatory authorities wherever required, in compliance with statutory provisions of applicable laws.

Thanking You,

Yours Faithfully,



Hardik Dhimantbhai Gandhi
[Membership No. A39931]