

RO Jewels Limited
CIN: L74999GJ2018PLC105540
Reg. Office: Common,131/A, Ganchi S Pole, M G 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 Statutory 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 P H Shah and Co., Chartered Accountants [FRN:0115464W] as the Statutory Auditor of the Company for a 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)**

Annexure – I

**Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026**

Name of Statutory Auditor	M/s. P H Shah and Co
Reason for change	Appointment
Effective Date of appointment	8 th September, 2026
Terms of Appointment	1 (One) term of Five consecutive financial years from 01.04.2026 to 31.03.2031 (Subject to approval of members at the ensuing 15th Annual General Meeting)
Brief profile (in case of appointment)	P H Shah & Co. is a well-established Chartered Accountancy firm founded in 1996, with offices in Ahmedabad and Nadiad, Gujarat. The firm provides a comprehensive range of professional services including audit and assurance, taxation, GST and ROC compliance, corporate finance, accounting, and business advisory. Led by experienced partners, the firm serves a diverse clientele ranging from small businesses to multinational corporations. With a strong focus on integrity, compliance, practical solutions, and strategic growth, P H Shah & Co. is committed to delivering customized and efficient financial and business solutions.
Disclosure of relationships between directors (in case of appointment of a director)	NA