

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: 15th August, 2026

**To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400001**

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Intimation regarding resignation of the Statutory Auditor of the Company.

Scrip Code – RO Jewels Limited (BSE Script Code: 543171)

With reference to the above, we wish to inform you that M/s. Shah Karia and Associates, Chartered Accountants, (Registration No. 131546W), have expressed their inability to continue as statutory auditors of the Company vide their letter dated 14th August, 2026 whereby, they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee’s view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Further details concerning the resignation and change in auditors, as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure I.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 along with Resignation letter are enclosed as Annexure – II.

This is for your records and further dissemination.

Thanking You

For RO Jewels Limited

**Shubham Shah
Managing Director
DIN:08300065**

Encl: As Stated

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Annexure I

**Information as required under Regulation 30 - Part A of Para A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr No	Particulars	Details
1	Name	M/s. Shah Karia and Associates,
2	Reason for change	Resignation due to personal reason and detailed reasons for resignation mentioned in the attached resignation letter of the statutory auditors dated August 14, 2026 .
3	Date of Cessation	The resignation of Statutory Auditors taken into effect from 14 th August, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

SHAH KARIA & ASSOCIATES Annexure II
Chartered Accountants

Date: August 14, 2026

To,
The Board of Directors,
RO Jewels Limited

Sub: Resignation as Statutory Auditors due to Personal Reason

Dear Sir/Madam,

We hereby tender our resignation as the Statutory Auditors of **Shah Karia & Associates (FRN: 131546W)** with effect from August 14, 2026 due to personal reasons. We are not able to continue as a Statutory Auditors of the Company. Hence, accordingly we are submitting our resignation as Statutory Auditors of the Company with immediate effect.

We request the Board of Directors to kindly take the same on record and complete the necessary formalities in this regard.

We would like to thank the management and the Board of Directors for the cooperation and support extended to us during our tenure as Statutory Auditors of the Company.

We wish the Company continued success in the future.

Thanking You,

For **Shah Karia & Associates**
Chartered Accountants
ICAI Firm Registration No.: 131546W

Priyanka Shah



Priyanka Shah
Partner
Membership No.: 118627
Place: Ahmedabad

ANNEXURE-I

Sr No.	Particulars	Details
1	Name of the listed entity :	RO JEWELS LIMITED
2	Details of the Statutory auditor	
	a. Name:	SHAH KARIA & ASSOCIATES
	b. Address:	801, Iconic Shyamal, Opp City Gold, Shyamal Cross Roads, Satellite, Ahmedabad 380015.
	c. Phone number:	+91 81609 93416
	d. Email:	shahkaria.ca@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	5 th September, 2025
	b. Date on which the term of the statutory auditor was scheduled to expire:	31 st March, 2030
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for the quarter ended 30 June 2026, dated 13 August 2026
4	Detailed reasons for resignation:	Due to personal reasons.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	There were no concerns relating to the affairs of the Company requiring communication to the Audit Committee/Board of Directors prior to our resignation
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not Applicable
7	Any other facts relevant to the resignation	There are no other facts relevant to the resignation

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Shah Karia & Associates

Chartered Accountants

ICAI Firm Registration No.: 131546W

Priyank Shah

Priyank Shah

Partner

Membership No.: 118627



Place: Ahmedabad

Date: 14/08/2026