

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: 18th 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 Additional Director in category of Non-Executive Independent Director 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, in their meeting held on Friday, 18th September, 2026 have approved, the appointment of Mr. Ayush Manishbhai Shah (DIN: 10225078) as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from 18th September, 2026.

Mr. Ayush Manishbhai Shah has been appointed in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and he has confirmed that he is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

Kindly acknowledge and take the same on your records.

Thanking you.

FOR RO JEWELS LIMITED

SHUBHAM BHARATBHAI SHAH
MANAGING DIRECTOR
(DIN: 08300065)

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.inEmail: rojewelslimited@gmail.com**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 Director	Mr. Ayush Manishbhai Shah.
Reason for change	Appointment as an Additional Director under the category of Non-Executive Independent Director.
Effective Date of appointment	18 th September, 2026
Terms of Appointment	Mr. Ayush Manishbhai Shah (DIN: 10225078) be and is hereby appointed as an Additional Director (categorized Independent Director) of the Company w.e.f. 18 th September, 2026.
Brief profile (in case of appointment)	Mr. Ayush Manishbhai Shah is an Indian resident, appointed as an Independent Director on the Board of the Company. He brings with him rich knowledge and experience in industry area, e.g., jewellery, gems and diamonds, finance, retail, business management, etc., which is expected to add significant value to the Company's strategic decision-making and governance framework
disclosure of relationships between directors (in case of appointment of a director)	Mr. Ayush Manishbhai Shah is not related to any Director on the Board of the Company