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: **November 08, 2026**

To
The General Manager
Listing Corporate Relationship Department,
The BSE Limited
Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

Dear Sir/Madam,

Subject: Intimation of Resignation of Directors Under Regulation 30 of SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following Directors have tendered their resignation from the Board of the Company:

1. Mr. Bharat Rasiklal Shah (DIN: 08300063), Whole time Director (Executive Director), has resigned from the Board of the Company with effect from November 07, 2026, due to personal reasons and other professional commitments.

2. Mrs. Pravinaben Bharatbhai Shah (DIN: 08300064), Director (Non-Executive Director) of the Company, has resigned from the Board with effect from November 07, 2026, due to personal reasons and other professional commitments.

The Company has received confirmation from both the Directors that there are no other material reasons for their resignation other than those mentioned above. Further, the resignation letters as received from the Directors are enclosed herewith. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-A.

Kindly acknowledge and take the same on your records.

Thanking you,

For RO Jewels Limited

SHAH SHUBHAM BHARATBHAI

Shubham Shah
Managing Director
(DIN: 08300065)

Annexure-A

Sr No.	Particulars	Details
1.	Reason for Change viz. ~~Appointment~~/Resignation/~~Removal/Death or otherwise~~	Mr. Bharat Rasiklal Shah (DIN: 08300063) has tendered his resignation from the office of Director of the Company due to personal reasons and other professional commitments. He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.
2.	Date of ~~appointment~~/cessation (as applicable) ~~Term of Appointment~~	With effect from Close of business hours of 07.11.2026
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

Sr No.	Particulars	Details
1.	Reason for Change viz. ~~Appointment~~/Resignation/~~Removal/Death or otherwise~~	Mrs. Pravinaben Bharatbhai Shah (DIN: 08300064) has tendered her resignation from the office of Director of the Company due to personal reasons and other professional commitments. She has also confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.
2.	Date of ~~appointment~~/cessation (as applicable) ~~Term of Appointment~~	With effect from Close of business hours of 07.11.2026
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

Bharat Rasiklal Shah

Date: 07.11.2026

To,
The Board of Directors,
RO Jewels Limited,
Common,131/A, Ganchi'S Pole,
M G Haveli RD,
Manek Chowk,
Ahmedabad, Gujarat, 380001

Subject: Resignation from the position of Whole-Time Director of the Company

Dear Sir/Madam,

I, Mr. **Bharat Rasiklal Shah** (DIN: 08300063) hereby tender my resignation from the office of Director of RO Jewels Limited with immediate effect due to personal reasons and other professional commitments.

I hereby tender my resignation from the position of Whole-Time Director (Executive Director) and consequently from the directorship of **RO Jewels Limited**, with effect from the close of business hours on 07th November, 2026, due to personal reasons and other professional commitments.

I request the Board of Directors to take note of my resignation and arrange to complete the necessary statutory and regulatory formalities, including filing of the requisite forms with the Registrar of Companies and making necessary disclosures to BSE Limited with effect from 07th November, 2026.

I further confirm that there are no material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter.

Thanking You

Yours faithfully,

Bharat Rasiklal Shah
(DIN: 08300063)
Director

Pravinaben Bharatbhai Shah

Date: 07.11.2026

To,
The Board of Directors,
RO Jewels Limited,
Common,131/A, Ganchi'S Pole,
M G Haveli RD,
Manek Chowk,
Ahmedabad, Gujarat, 380001

Subject: Resignation from the Position of Non-Executive Non-Independent Director of the Company

Dear Sir/Madam,

I, Ms Pravinaben Bharatbhai Shah (DIN: 08300064) hereby tender my resignation from the position of **Non-Executive Non-Independent Director** and consequently from the directorship of **RO Jewels Limited** with effect from the close of business hours on 07th November, 2026 due to personal and other professional commitments.

I request the Board of Directors to take note of my resignation and arrange to complete the necessary statutory and regulatory formalities, including filing of the requisite forms with the Registrar of Companies and making necessary disclosures to BSE Limited with effect from 07th November, 2026.

I further confirm that there are no other material reasons for my resignation apart from those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, employees and all stakeholders of the Company for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavours.

Thanking You

Yours faithfully,

Pravinaben Bharatbhai Shah
(DIN: 08300064)
Director