

Date: 8th September, 2026

**To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir/ Madam,

Sub: Intimation regarding Resignation of Secretarial Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Part A of Schedule III thereto, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time (including the circular dated January 30, 2026), we wish to inform you as under:

CS Priyanshi Jain, Company Secretaries in Practice (Membership No. A74487; Certificate of Practice No. 27549), have tendered her resignation as the Secretarial Auditor of the Company, vide letter dated September 8, 2026, with immediate effect.

The resignation has been tendered due to reasons stated by her in her resignation letter, a copy of which is enclosed herewith. There is no material reason for the said resignation other than as stated therein, and there is no adverse remark or observation that has a bearing on the financial or operational affairs of the Company.

The Board of Directors, upon recommendation of the Audit Committee, shall consider and appoint a new Secretarial Auditor in due course, and the said appointment shall be intimated to the Stock Exchange(s) in accordance with the applicable provisions of the SEBI Listing Regulations.

The requisite details as per the format prescribed under the aforesaid SEBI Circular are enclosed as **Annexure A**.

For RO Jewels Limited

**Shubham Shah
Managing Director
(DIN: 08300065)**

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	Description
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Ms. Priyanshi Jain has resigned from the Position of Secretarial Auditor of the company, vide letter dated 08 th September, 2026.
2.	Date of appointment/ reappointment /cessation (as applicable) & term of appointment	W.e.f. 8 th September, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Date: 08th September 2026

To,

RO JEWELS LIMITED,

Common, 131/A Ganchi S Pole, M G Haveli RD, Manek Chowk,
Ahmedabad, Gujarat, India, 380001

Subject: Resignation as Secretarial Auditor for the Financial Year 2025–26

Dear Sir/Madam,

I hereby tender my resignation as the Secretarial Auditor of **RO JEWELS LIMITED** for the financial year 2025–26, with effect from **08th September 2026**, due to personal and unavoidable reasons.

You are requested to take note of my resignation and complete the necessary formalities in this regard. Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

Your truly,

CS Priyanshi Jain
Practicing Company Secretary

PRIYANS
HI JAIN

Digitally signed by
PRIYANSHI JAIN
Date: 2026.09.08
15:36:59 +05'30'

M. No: A74487

C.P. No: 27549