

(Formerly Known as RBZ Jewellers Pvt. Ltd.)

07th February 2024

To.

Department of Corporate Services

BSE Limited,

P J Towers, Dalal Street,

Mumbai - 400 001

To,

Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor Plot No. C/1,

G. Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Security Code: 544060

Security ID: RBZJEWEL

Symbol: RBZJEWEL

Dear Sir/Madam

Sub: Intimation under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:

Sr. No.	Name of KMP (Key Managerial Personnel)	Designation	Authorize to	Contact details
1.	Mr. Harit R Zaveri	Joint	Determine	Email:
		Managing	materiality of	investor@rbzjewellers.com
		Director	an event or	
			information	
2.	Mr. Harshvardhan	Chief	Make	
	Bhardhwaj	Financial	disclosure	
		Officer		Contact: +91-79-69135737
3.	Ms. Heli A Garala	Company	Make	
		Secretary &	disclosure	
		Compliance		
		Officer		

Thanking you,

For, RBZ Jewellers Limited



Heli A Garala Company Secretary & Compliance Officer ACS 49256