

RBZ[®]

JEWELLERS LTD.

(Formerly Known as RBZ Jewellers Pvt. Ltd.)

11th February, 2025

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 Resignation of Mr. Harmil Dhumenbhai Shah from the post of the Chief Financial Officer and Key Managerial Personnel of the company, Mr. Harit R Zaveri has been appointed as Chief Financial Officer and Key Managerial Personnel of the company w.e.f 12.02.2025. He will be designated as Joint Managing Director & Chief Financial Officer of the company.

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 updated 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 Managing Director & Chief Financial Officer | Determine materiality of an event or information | Email: investor@rbzjewellers.com |
| 2. | Mrs. Heli A Garala | Company Secretary & Compliance Officer | Make disclosure | Contact: +91-79-69135737, +91-79-69135738 |

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Kindly take the same on your records.

Thanking you,

For, RBZ Jewellers Limited



Heli Akash Garala
Company Secretary & Compliance Officer
ACS 49256