

RBZ[®]
JEWELLERS LTD.

(Formerly Known as RBZ Jewellers Pvt. Ltd.)

March 20th, 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

Sub: Intimation under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") – Resignation of Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we would like to inform you that **Mrs. Nirupa Kiran Bhatt (DIN: 02006089)**, has tendered her resignation as the Non-Executive Independent Director of the Company, with effect from closure of business hours of March 31, 2025, citing her health condition.

Consequently, she shall also cease to be a Member of the Nomination and Remuneration Committee and Independent Director committee of the Company w.e.f March 31, 2025. The details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

The copy of the resignation letter received stating detailed reason of her resignation is enclosed herewith.

The above intimation shall also be made available on the Company's website at www.rbzjewellers.com.

You are requested to take note of the above in your records and bring this to the notice of all concerned.

Thank you,

For, RBZ Jewellers Limited



Heli Akash Garala
Company Secretary & Compliance Officer
ACS 49256

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Annexure A

Details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Information
1.	Name	Mrs. Nirupa Kiran Bhatt (DIN: 02006089)
2.	Reason for change in Senior Management viz. appointment, resignation, removal, death or otherwise	Resignation.
3.	Date of appointment /Cessation and term of appointment	Resignation w.e.f., closure of business hours of March 31, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Attached as Annexure- B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>Directorship:</u> Apar Industries Limited <u>Committee Membership(s):</u> Audit Committee, CSR & Sustainability, Nomination & Compensation cum Remuneration Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Nirupa Kiran Bhatt has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 19-03-2025

To,
The Board of Directors,
RBZ Jewellers Limited
Block-D, Mondeal Retail Park,
Near Rajpath Club, S.G. Highway,
Beside Iscon Mall, Ahmedabad,
Gujarat, India, 380054

Subject: Resignation as an Independent Director of the Company.

Dear All,

This is to inform to the Board that on account of my ailing health, I am required to reduce my professional commitments. Accordingly, I resign from the Board of the Company as a Non-Executive Independent from close of business hours on 31st March 2025.

Consequently, I will also be stepping down as the Chairman of the Nomination and Remuneration Committee and member of the Independent Director Committee of the Company w.e.f 31st March 2025.

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

I further inform, as on the date, I am holding directorship and membership in the following listed entity:

Sr.no	Name of the Listed Entity	Category of Membership	Membership of Board Committee
1	Apar Industries Limited	Independent Director	Audit Committee CSR & Sustainability Nomination & Compensation cum Remuneration Committee

I wish to place on record my gratitude and appreciation to Board members for their continuous support and guidance. I wish the Company, continued success in the future.

Thanks & Regards,



Nirupa Kiran Bhatt

(DIN: 02006089)