

RBZ[®]
JEWELLERS LTD.
(Formerly Known as RBZ Jewellers Pvt. Ltd.)

30th June 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: Outcome of Board Meeting held on 30th June 2025

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We hereby inform you that the board of directors of the company at their meeting held on today i.e. Monday, 30th June 2025, inter-alia, approved the following matters along with other routine business activities:

1. On the recommendation of the Nomination & Remuneration Committee, the appointment of Mr. Rajiv Nitin Mehta (DIN: 00697109) as an Additional Director (Non-Executive Independent Director) of the Company with effect from 30th June 2025. (Appointment of person as a director is not debarred from holding the office by virtue of any SEBI Order or any other authority.)

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid changes is given in **Annexure "A"** to this letter.

2. Other incidental and ancillary matters.

The Board Meeting commenced at 08:45 PM and concluded at 09:00 PM.

This information is also being uploaded on the website of the company i.e, <https://rbzjewellers.com/corporate-announcement/>

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

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Thank you,

For, RBZ Jewellers Limited



Heli Akash Garala
Company Secretary & Compliance Officer
ACS 49256

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Annexure “A”

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajiv Nitin Mehta (DIN: 00697109) is appointed as Additional Director (Non-Executive Independent Director) of the Company.
2	Date of appointment & Term of Appointment	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 30 th June 2025 appointed Mr. Rajiv Nitin Mehta (DIN: 00697109) as an Additional Non-Executive Independent Director with immediate effect subject to approval of the members of the Company.
3	Brief Profile	Mr. Rajiv Mehta is an accomplished business leader and entrepreneur with over two decades of leadership experience across consumer brands, retail, venture capital, and corporate governance. He is known for his operational excellence, brand-building acumen, and strategic foresight, having consistently delivered market leadership and business turnarounds in highly competitive industries. He holds a degree in Chemical Engineering, a Master’s in the same discipline, and an MBA from INSEAD, France/Singapore. Taking over as Managing Director of Puma South Asia. Under his dynamic leadership, Puma rapidly scaled operations, establishing 320 exclusive retail stores across India and South Asia over nine years. He successfully transformed Puma into the country’s No. 1 sportswear brand, achieving consistent profitability within three years — a first in the segment. Following this, Mr. Rajiv Mehta led Arvind Sports Lifestyle Ltd and Arvind Fashion Brands Ltd as CEO, where he conceptualized and launched premium apparel brands in collaboration with Indian icons like Sachin

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		Tendulkar and Akshay Kumar, while overseeing large-scale multi-brand retail operations. As Chief Executive Officer and Board Member at Stove Kraft Limited, India's largest listed kitchen and home appliances company, he spearheaded a strategic turnaround. He successfully led the company's IPO in 2021, growing its market capitalization 3X within eight months of listing, while improving operational efficiency, expanding retail presence, and optimizing financial performance. He is an active angel investor and startup mentor, he has been associated with Indian Angel Network for over 14 years, with more than 18 venture investments and multiple board-level positions. Currently Mr. Rajiv Nitin Mehta is Managing Director & General Partner at Athera Venture Partners, an early-stage venture capital firm, where he mentors and backs promising technology and consumer businesses across India, Appointed as a Director of ID Fresh Food (India) Pvt. Ltd, Unicorn Contractors and Developers Private Limited, Kan DFY Sports Private Limited & As a Designated Partner of Vortis Advisors LLP & Vortis Sponsors LLP. We believe that Mr. Mehta's strategic insights, governance experience, and extensive network will add significant value to the Board's deliberations and the Company's future growth.
4	Disclosure of relationships between directors (in case of appointment of a director).	None.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Rajiv Nitin Mehta (DIN: 00697109), we hereby confirm that Mr. Rajiv Nitin Mehta (DIN: 00697109), being appointed as a Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and

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		therefore, he is not disqualified to be appointed as a director.
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Rajiv Nitin Mehta

Date: 28th June 2025

To,

The Board of Directors,

RBZ Jewellers Limited

CIN: L36910GJ2008PLC053586

Block-D, Mondeal Retails Park,

Near Rajpath Club, S.G Highway,

Beside Iscon Mall, Ahmedabad-380054,

Gujrat, India.

Sub: Consent to act as an Additional Director (Non-Executive Independent Director) of the Company.

Dear Sir/Madam,

I, Rajiv Nitin Mehta, hereby give my consent to act as an Additional Director (Non -Executive Independent Director) of **RBZ Jewellers Limited**.

I, further confirm that I am not disqualified or debarred to appoint as a director under the provisions of the Companies Act, 2013 or Pursuant to any SEBI Order.

Thanking You,

Yours Sincerely,



Mr. Rajiv Nitin Mehta

DIN: 00697109

Place: Bangalore