

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

12th August 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that on the recommendation of Audit Committee, the board of directors of the Company at their meeting held on Tuesday, 12th August, 2025, inter-alia approved the appointment of the **M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848, Firm Registration No. S2011GJ150600, Peer Review No. 1567/2021)**, to act as a Secretarial Auditors of the Company for the period of 5 years commencing from the conclusion of the upcoming 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ending March 31, 2026 to the financial Year ending March 31, 2030.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended from time to time) is enclosed as Annexure A.

You are requested to kindly take the same on your record.

For, RBZ Jewellers Limited



Heli Akash Garala
Company Secretary & Compliance Officer
Mem No. ACS 49256

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

Annexure A

Details required under Regulation 30 of the SEBI LODR Regulation 2015

Sr. No.	Particular	Details
1	Reason for change viz. appointment. resignation, removal, death or otherwise	Appointment of M/s. Vasant Patel & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
2	Date of appointment/ cessation (as applicable) Term of appointment	Date of Appointment: 12th August 2025, Subject to approval of members at the ensuing Annual General Meeting. Term of Appointment: Five (5) consecutive years from the conclusion of 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030; i.e. to conduct Secretarial Audit from the Financial Year April 01, 2025, to Financial Year ended March 31, 2030
3	Brief Profile (in case of appointment)	M/s. Vasant Patel & Associates is a firm of Company Secretaries in Practice and holding Peer Review Certificate No. 1567/2021 issued by the Peer Review Board of the Institute of Company Secretaries of India. M/s. Vasant Patel & Associates", a Proprietorship firm of Company Secretaries in practice established in May, 2001. The firm provides secretarial services in the matter of Company Laws and Secretarial matters, Corporate Laws, FEMA, RBI, Secretarial Audits, Statutory compliance under SEBI regulations, Stock Exchange Listing Agreements, Accounts, Finance and other related acts. The Firm has qualified and experienced staff and professionals to provide efficient services to the clients.
4	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable