

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

05th April 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

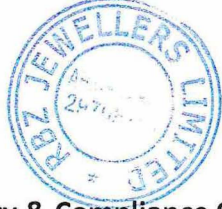
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y. ended March 31, 2024.

In Compliance with the provisions of regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations') please find enclosed herewith the annual disclosures received from Mr. Rajendrakumar Kantilal Zaveri, Promoter of the company on behalf of the Promoter and Promoter Group of the Company for the year ended March 31, 2024

We request you to kindly take the above information on record.

Thanking you,

For, RBZ Jewellers Limited



Heli Akash Garala
Company Secretary & Compliance Officer
ACS 49256

Name: RAJENDRAKUMAR KANTILAL ZAVERI

Address: 3, Sumadhur Society, B/H Ocean Park, Ambawadi Area, Ahmedabad, Gujarat, 380015.

To,
Department of Corporate
Services
BSE Limited,
P J Towers, Dalal Street,
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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

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

Security Code: 544060
Security ID: RBZJEWEL

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Dear Sir/Madam,

Sub: Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

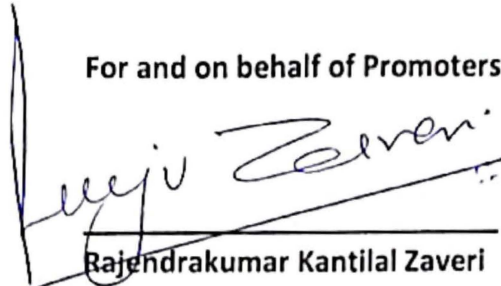
In compliance with the provisions of regulation 31 (4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations'). I, Rajendrakumar Kantilal Zaveri, for myself and on behalf of the promoter group of the RBZ Jewellers Limited ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

We further confirm that as on March 31, 2024, nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you.

For and on behalf of Promoters and Promoter Group of RBZ Jewellers Limited



Rajendrakumar Kantilal Zaveri
(Promoter of RBZ Jewellers Limited)

Date: 02.04.2024

Place: Ahmedabad