

05<sup>th</sup> September 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**

**Dear Sir/Madam**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the board of directors of the company at their meeting held on today i.e. Thursday, 05th September 2024, inter-alia, approved the following matters:

1. On the recommendations of the Audit Committee and Nomination Remuneration Committee, approved appointment of Mr. Harmil Dhumenbhai Shah as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 05, 2024. The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.
2. On the recommendations of Audit Committee ,approved the appointment M/s. Sorab S. Engineer & Co. (Firm's Registration No.110417W) as the Statutory Auditor of the Company for the first term of 5 (Five) consecutive years i.e. from the conclusion of the Sixteenth (16th) Annual General Meeting till the conclusion of the Twenty First (21st) Annual General Meeting, subject to the approval of the shareholders, in place of M/s. G. K. CHOKSI & CO., Chartered Accountants, (Firm's Registrations No. 101895W) whose tenure expires at this 16th Annual General Meeting and cannot be re-appointed as per the provisions of the companies act 2013.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure II**.

3. Consider and take note Resignation of Mr. Harshvardhan Bharadwaj, Chief Financial Officer and Key Managerial Personnel of the Company from the services of the Company. His last date with the Company is 05<sup>th</sup> September 2024.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure III**.

4. On the recommendations of the Audit Committee, approved the appointment of M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848), as the Secretarial Auditor of the company for the Financial Year 2024-25. The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure IV**.

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

Thanking you,

**For, RBZ Jewellers Limited**

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

### Annexure I.

#### Details required under Regulation 30 of the SEBI LODR Regulation 2015

SR. NO.	PARTICULARS	DETAILS
1.	Name and Designation	Mr. Harmil Dhumenbhai Shah, Chief Financial Officer and Key Managerial Personnel.
2	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise	Appointment of Mr. Harmil Dhumenbhai Shah as the Chief Financial Officer and Key Managerial Personnel of the Company effective September 05, 2024
3.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	On the recommendation of the Nomination and Remuneration Committee and Audit Committee board approved appointment of Mr. Harmil Dhumenbhai Shah as Chief Financial Officer and Key Managerial Personnel of the Company effective September 05, 2024.
4.	Brief Profile (in case of appointment)	Harmil D. Shah holds a Chartered Accountant degree from ICAI and has more than 12 years of experience in accounts and finance, with skills in financial reporting, budgeting, forecasting, strategic finance, compliance and fund management. In his previous senior management role at Lambda Therapeutic Research Limited (Intas group), he was responsible for managing financial operations, conducting detailed financial analysis, providing actionable insights to senior management along with adhering to various statutory compliances in accounts and finance. He has also worked with Fischer Clinical Services (Thermo Fischer group) and Sterlite Technologies Limited (Vedanta group).
5.	Disclosure of Relationships (in case of appointment)	Not Applicable