

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)