

# PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow,  
C.G. Road, Ahmedabad-380009, Gujarat, India.

Website: [www.palmjewelsltd.com](http://www.palmjewelsltd.com)

E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)

Contact: +91 8460449722

Date: 05.08.2024

To  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**SUBJECT: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Internal Auditor.**

**REF: PALM JEWELS LIMITED (Scrip Code: 541444)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that The Board of Directors in their meeting held today i.e. 05<sup>th</sup> August 2024 has appointed M/s Shivam Soni & Co having FRN:0152477W as an Internal Auditor of the company based on the recommendations of the Audit Committee w.e.f. 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2029 for a term of Five (5) Years.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A

**For, PALM JEWELS LIMITED**

ROHIT  
DALPATBHAI  
SHAH

Digitally signed by  
ROHIT DALPATBHAI  
SHAH  
Date: 2024.08.05  
17:53:52 +05'30'

**ROHIT DALPATBHAI SHAH**  
**Managing Director**  
**DIN: 00543440**

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## ANNEXURE -A

### Appointment of Internal Auditor of the Company

Particulars	Details
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Internal Auditor.
Date of appointment <del>/re-appointment</del> <del>/cessation (as applicable) &amp; / re-appointment;</del>	w.e.f. 1 <sup>st</sup> April 2024.
Term of appointment	5 Year (2024-2029)
Brief profile (in case of appointment);	M/s Shivam Soni & Co. a Chartered Accountant Firm has wide knowledge and expertise in the Compliance with respect to various regulations of SEBI and Corporate Law.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

# SHIVAM SONI & CO. Chartered Accountants

Office Address : B-904, Titanium City Centre (Corporate Park), Prahladnagar Road,  
Satellite, Ahmedabad - 380015. Mobile : 9409519080 Email : ca.shivam94@gmail.com

Date: 5<sup>th</sup> August, 2024

To,  
**The Board of Directors**  
**M/s. PALM JEWELS LIMITED**  
205, Supermall Complex,  
Nr. Lal Bungalows, C.G Rd,  
Ahmedabad, Gujarat 380009

Dear Sir,

Re: Consent for appointment as internal auditor of M/s. PALM JEWELS LIMITED

We are in receipt of your communication, inquiring as to our consent and eligibility for being appointed as internal auditor of PALM JEWELS LIMITED for a period of five (5) financial years starting from April 1<sup>st</sup>, 2024 to March 31<sup>st</sup>, 2029 pursuant to the provisions of section 138 of the Companies Act, 2013.

We give our consent for being appointed as internal auditor of the company.

Thanking You,

Yours Sincerely,

For,  
SHIVAM SONI & CO.  
Chartered Accountants

*Shivam*

CA SHIVAM SONI  
Proprietor  
Membership No.: 178351

