

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

E-mail: compliance.pjl@gmail.com

Contact: +91 8460449722

Date: 30.11.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation pursuant to Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Naishadh Sadhu (DIN:09724641) and Mrs. Rahelakhan Pathan (DIN: 09724653) vide letter dated November 30, 2024, has tendered resignation as an Independent Director of the Company, with effect from closer of business hours on November 30, 2024. While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Naishadh Sadhu and Mrs. Rahelakhan Pathan during their association with the Company as an Independent Director.

Further we would like to inform that Board of Directors are in process for appointing new Independent Directors to fill the casual vacancy, once the appointment is finalised, a separate intimation regarding the same will be provided to stock exchange.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. The letter of resignation received from the Independent Director are enclosed herewith as Annexure - II.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,

For Palm Jewels Limited

Rohit Shah
Managing Director
(DIN: 00543440)

Encl: As stated

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Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Particulars	Mr. Naishadh Sadhu	Mrs. Rahelakhan Pathan
1.	Reason for Change	Resignation of Mr. Naishadh Sadhu (DIN: 09724641) as an Independent Director of the Company, with effect from closer of business hours on November 30, 2024	Resignation of Mrs. Rahelakhan Pathan (DIN: 09724653) as an Independent Director of the Company, with effect from closer of business hours on November 30, 2024
2.	Date of appointment/cessation	November 30, 2024	November 30, 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
Additional information in case of resignation of an Independent Director			
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II	Enclosed as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	There is no other material reasons other than those provided.	There is no other material reasons other than those provided.

Annexure II

NAISHADH JAGDISHKUMAR SADHU

2, Vraj Vihar Park,
Amiraj Society, Jivraj Park, Vejalpur
Ahmedabad- 380051.

Date: 30th November, 2024

To
PALM JEWELS LIMITED
C/205, D/205,
2nd Floor, Super Mall,
Besides Lal Bungalow, C.G. Road,
Ahmedabad-380009, Gujarat, India.

Sub: Resignation from the position of Independent Director

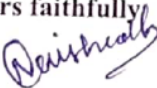
Dear Sir/Madam,

I Naishadh Jagdishkumar Sadhu in the search of a better opportunity, hereby tender my resignation from the directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 30th November, 2024.

I hereby confirm that there is no other material reason for my resignation other than as provided herein above.

Kindly take the same on your record and do the needful.

Thanking you

Yours faithfully


NAISHADH JAGDISHKUMAR SADHU
DIRECTOR
DIN: - 09724641

RAHELAKHAN PATHAN

33/137/4, GUJARAT HOUSING BOARD, NEAR CHARODIYA CHOWK,
BAPUNAGAR, AHMEDABAD-380024, GUJARAT.

Date: 30th November, 2024

To
PALM JEWELS LIMITED
C/205, D/205,
2nd Floor, Super Mall,
Besides Lal Bungalow, C.G. Road,
Ahmedabad-380009, Gujarat, India.

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

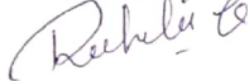
I RahelaKhan Pathan due to personal and unavoidable circumstances, hereby tender my resignation from the directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 30th November, 2024.

I hereby confirm that there is no other material reason for my resignation other than as provided herein above.

Kindly take the same on your record.

Thanking you,

Yours faithfully



RAHELAKHAN PATHAN
DIRECTOR
DIN: - 09724653