

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: 05-09-2024

To,
The General Manager-Listing,
Corporate Relations Department
The BSE Limited,
PJ Tower, 25th floor, Dalal Street
Mumbai-400001.

Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Palm Jewels Limited (Scrip Code — 541444)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that

1. The Board has approved the Re-appoint of Mr. Mitkumar Dipakkumar Shah (DIN:08536389) as an Independent Director of the company for 5 years
2. Board has approved re-appointment of M/s. Bharat H. Shah & Co., Chartered accountants as Statutory Auditors and fix their remuneration for tenure of 5 years.

Thanking you,
Yours faithfully,
For Palm Jewels Limited

Rohit Shah
Managing Director
(DIN: 00543440)

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ANNEXURE –A

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

Particulars	Re-appoint of Mr. Mitkumar Dipakkumar Shah (DIN:08536389) as an Independent Director	Re-appointment of M/s. Bharat H. Shah & Co., Chartered accountants as Statutory Auditors
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appoint of Mr. Mitkumar Dipakkumar Shah (DIN:08536389) as an Independent Director	Re-appointment of M/s. Bharat H. Shah & Co., Chartered accountants as Statutory Auditors
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Board Meeting i.e 5 th September, 2024.	Date of Board Meeting i.e 5 th September, 2024.
Brief profile (in case of appointment);	Mr. Mitkumar Dipakkumar Shah, is a graduate and having a wide experience in the field of marketing. His continuous guidance is very valuable to the Company.	M/s Bharat H. Shah & Co. is a Chartered Accountancy Firm as per Chartered Accountants Act, 1949 of India was founded by Bharat H. Shah as a proprietorship firm back in the year 1987 and converted into partnership firm in the year 2011. The firm has vast expertise and experience with respect to Tax Consultation,

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		Financial Advisory Services, Audit services, etc.
Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors is interested	Not applicable