

# PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2<sup>nd</sup> 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: 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: Outcome of Board Meeting**

**Ref: Palm Jewels Limited (Scrip Code — 541444)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that a Meeting of the Board of Directors of the Company was held today i.e. Saturday, 30<sup>th</sup> November, 2024 at the registered office of the Company.

In the meeting the Board has considered the following matters:-

1. The Board of Directors has taken note of Resignation of Mr. Naishadh Sadhu (DIN: 09724641) and Mrs. Rahelakhan Pathan (DIN: 09724653) as an Independent Director w.e.f. November 30, 2024. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure - I. The letter of resignation received from the Independent Director are enclosed herewith as Annexure - II.

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 Board Meeting was commenced at 12:00 P.M. and Concluded at 01:00 P.M.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,

**For Palm Jewels Limited**

**Rohit Shah**  
Managing Director  
(DIN: 00543440)

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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
<b>Additional information in case of resignation of an Independent Director</b>			
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 are 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.

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Date: 30<sup>th</sup> 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**

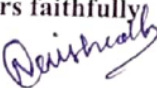
Dear Sir/Madam,

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 30<sup>th</sup> 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.

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Date: 30<sup>th</sup> November, 2024

To  
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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,

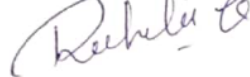
I RahelaKhan Pathan due to personal and unavoidable circumstances, hereby tender my resignation from the directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 30<sup>th</sup> November, 2024.

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