



**PATDIAM**  
JEWELLERY LTD

Date: 14/11/2024

To,  
The Manager  
Listing & Compliance  
**Bombay Stock Exchange (BSE Limited)**  
Phirozejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

**Scrip Code: 539401**

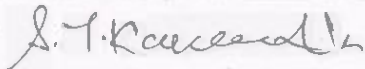
Dear Sir/Madam,

This is with reference to earlier communication dated 13<sup>th</sup> November, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we wish to inform you that Mr. Samir Kakadia, Managing Director as the Interim Compliance officer of the Company till the new Company Secretary and Compliance Officer is appointed.

Please take the same on your records.

Thanking You,

Yours Faithfully,  
For **PATDIAM JEWELLERY LIMITED**



**SAMIR KAKADIA**  
**MANAGING DIRECTOR**  
**DIN: 00178128**