

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: 07.12.2024

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

Dear Sir/Madam,

Sub: Reconstitution of Committee of the Board of Directors - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Palm Jewels Limited (Scrip Code — 541444)

This is with reference to the submission of the reconstitution of Committee of Board of Directors December 07,2024 wherein a typographical error was inadvertently made in the constitution of the Nomination and Remuneration Committee.

We wish to clarify and bring to your attention that the correct details of the Nomination and Remuneration Committee's constitution are as follows:

Mr. Hetkumar Shah - Chairperson
Mrs. Chetana Rohitbhai Shah- Member
Mr. Mitkumar Dipakkumar Shah – Member

We sincerely regret any inconvenience caused due to this error and request you to kindly take note of the rectified information and attached revised submission for your records.

Thank you for your understanding and cooperation.

For Palm Jewels Limited

Rohit Shah
Managing Director
(DIN: 00543440)

Encl: As stated

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Ref: Palm Jewels Limited (Scrip Code — 541444)

We wish to inform that the Board of Directors of the Company at their meeting held today on 7th December, 2024 have reconstituted the Audit Committee, Nomination and remuneration Committee and stakeholder's Relationship Committee of the Company as detailed below, with effect from December 07, 2024

The composition after reconstitution is as follows:

Name of Committee	Composition after Re-Constitution	Category
Audit Committee	Mr. Mitkumar Dipakkumar Shah (Chairperson)	Non-Executive & Independent Director
	Mrs. Chetana Rohitbhai Shah (Member)	Non-Executive & Non-Independent Director
	Mr. Hetkumar Shah (Member)	Non-Executive & Independent Director
Nomination and remuneration Committee	Mr. Hetkumar Shah (Chairperson)	Non-Executive & Independent Director
	Mrs. Chetana Rohitbhai Shah (Member)	Non-Executive & Non-Independent Director
	Mr. Mitkumar Dipakkumar Shah (Member)	Non-Executive & Independent Director
stakeholder's Relationship Committee	Mr. Mitkumar Dipakkumar Shah (Chairperson)	Non-Executive & Independent Director
	Mrs. Chetana Rohitbhai Shah (Member)	Non-Executive & Non-Independent Director

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	Hetkumar Shah (Member)	Non-Executive & Independent Director
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The composition of the Board of Directors and Committees of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,

For Palm Jewels Limited

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