

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: 23.12.2024

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

SUBJECT: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

With reference to above subject and query raised by BSE dated 18th December, 2024, we here by attach Resignation of Statutory Auditor M/s A.K. Shah & Associates, Chartered Accountants having Membership No:44602.

We also wish to inform you that the resignation of the statutory auditor of our company, was intended to be filed with the Bombay Stock Exchange (BSE) within the prescribed time frame. However, due to an inadvertent clerical mistake, the resignation letter was not attached along with other annexures(which were already being filed) on time.

The clerical error occurred while processing the necessary documentation, resulting in an oversight in the filing process. We sincerely apologize for this delay and any inconvenience caused. Please be assured that the resignation of the statutory auditor was tendered in accordance with the requirements and is now being duly formalized.

For, PALM JEWELS LIMITED

ROHIT
DALPATBHAI
SHAH

Digitally signed by ROHIT DALPATBHAI SHAH
DN: cn=ROHIT DALPATBHAI SHAH, o=PALM JEWELS LIMITED, ou=PALM JEWELS LIMITED, email=rohit.dalpatbhai@palmjewelsltd.com, c=IN

ROHIT DALPATBHAI SHAH
Managing Director
DIN: 00543440

Ajit K. Shah
B.Com., F.C.A.

A. K. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

423, 4th Floor, Super Mall, Nr. Lal Bungalow
C. G. Road, Ahmedabad-380 006.
e-mail : ajitshah0207@gmail.com
PHONE : 079 - 26469741

Ref. No. :

Date :

Date: 05/08/2024

To

The Board of Directors

PALM JEWELS LIMITED

2ND FLOOR

C-205, D-205, SUPER MALL

BESIDES LAL BUNGALOW, C G ROAD

Sub: Resignation from Auditor ship

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 05.08.2024.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

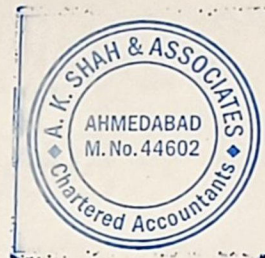
Yours Faithfully,

For A. K. Shah & Assocoates

Chartered Accountants

Signature

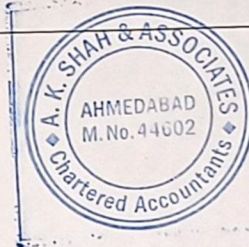
Ajit K. Shah



Annexure A

Information of Resignation of Auditor (In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sr No	Particulars	Details
1	Name of the listed entity/ material subsidiary	Palm Jewels Limited
2.	Details of Statutory Auditor	
	a. Name:	A.K.Shah & Associates
	b. Address	423, Supermall, Nr. Lal Bunglow, C.G.Road, Ahmedabad - 380006
	c. Phone Number	9426020103
	d. Email	Ajitshah0207@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	30-09-2021
	b. Date on which the term of the statutory auditor was scheduled to expire:	05-08-2024
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	05-08-2024
4.	Detailed reasons for resignation:	Detailed reason already specified in resignation letter dated 05-08-2024
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No concerns as such A. K. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS PROPRIETOR M. No. 44602
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	N.A.
	b. Whether the lack of information would have significant impact on the financial statements/results	N.A.
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for	N.A.



	the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d.Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	N.A.
7.	Any other facts relevant to the resignation:	N.A.

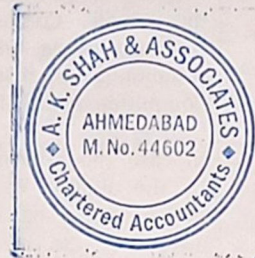
Declaration

1.1/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2.1/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

A. K. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

A.K. Shah
PROPRIETOR
M. No. 44602



Signature of the authorized signatory

Date: 05-08-2024

Place: Ahmedabad