



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 08th March, 2021

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai - 400 001

Sub: Intimation of Resignation of Company Secretary
Ref: Palm Jewels Limited (Script Code - 541444)

Dear Sir/Madam

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Jagdish Kanzariya resigned from the post of Company Secretary and Compliance Officer of the company w.e.f 07th March, 2021. Mr. Rohit Dalpatbhai Shah, Managing Director will act as Compliance Officer till the date of appointment of new Company Secretary, Compliance Officer in the company.

We request you to kindly take the same on your record.

FOR, PALM JEWELS LIMITED

ROHIT DALPATBHAI SHAH
MANAGING DIRECTOR
DIN: 00543440

