

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: 11.09.2023

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

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

Ref: Palm Jewels Limited (Script Code – 541444)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that Board of Directors have considered and approved the appointment of Mr. Raj Atulkumar Shah as a Chief Financial Officer of the Company in place of Mr. Mukeshkumar Mali whose resignation was also considered by the Board during the meeting.

The relevant details pursuant to Regulation 30 of SEBI LODR read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 in respect of the above appointment, is enclosed as Annexure- A to this letter.

Kindly take the above information in your record and oblige.

Thanking you,

Yours faithfully,

For Palm Jewels Limited

ROHIT
DALPATBHAI
SHAH

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

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

ANNEXURE- A:

Details pertaining to appointment of Key Managerial Personnel(s) pursuant to the Regulation 30 of SEBI LODR read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Name	Raj Atulkumar Shah
Reason for Change	Appointment
Date of Change	07.09.2023
Terms of Appointment	Appointed as Chief Financial Officer of the Company w.e.f 07.09.2023 for a term of 3 years including upto 06.09.2026
Brief Profile	Mr. Raj Atulkumar Shah is a graduate in Commerce with a specialization in accounting and finance knowledge. He possesses great management and entrepreneurship skills.
Disclosure of relationship with Directors	None