



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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

Date: 18<sup>th</sup> April, 2022

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

Dear Sir/Ma'am,

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. Abhijit Roy appointed as the Company Secretary and Compliance Officer of the Company with effect from 18<sup>th</sup> April, 2022. Please find brief profile of the Company Secretary.

### Brief Profile of Mr. Abhijit Birajkumar Roy

Name of Company Secretary	Abhijit Birajkumar Roy
Membership No.	ACS 68723
Father's Name	Birajkumar Roy
Present Residential Address	T-602, Sardarpatel Nagar, Shastrinagar, Ahmedabad-380013.
Qualification	Company Secretary, B.com, M.com and CA Inter
Experience/Expertise in specific functional areas	Mr. Abhijit Roy holds a Professional Degree of Company Secretary. He is an Associate Member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance, Finances and SEBI related matters.
Shareholding in Company	Nil
Date of Appointment	18-04-2022

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

**FOR, PALM JEWELS LIMITED**

**ROHIT DALPATBHAI SHAH**  
**MANAGING DIRECTOR**  
**(DIN: 00543440)**

