

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Date: 09-09-2022

Dear Sir/Ma'am,

Sub: Revised Outcome of Board Meeting held on 07/09/2022

Ref: PALM JEWELS LIMITED (Scrip Code: 541444)

With reference to the above kindly find attached herewith the revised outcome of the board meeting held on i.e. Wednesday, 07th September, 2022 at 3:00 P.M. and ignore the previous one as submitted on 7th September, 2022.

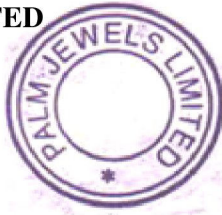
Kindly take the same on your record.

Thanking you,
Yours Faithfully,

FOR, PALM JEWELS LIMITED



Rohit Shah
Managing Director
(DIN: 00543440)



PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Date: 09-09-2022

Dear Sir/Ma'am,

Sub: Revised Outcome of Board Meeting

Ref: PALM JEWELS LIMITED (Scrip Code: 541444)

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company at its meeting held today i.e. Wednesday, 07th September, 2022 at 3:00 P.M. at the registered office of the Company to transact the following business:

1. Considered and approved the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
2. Considered and approved the proposal to call the Annual General meeting (for the financial year ended on 31/03/2022) of the Company on Friday, 30th September, 2022.
3. Considered and approved notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
4. Appointed Shikha Patel & Associates, Practising Company Secretaries, Ahmedabad as scrutinizer for e-voting and poll to be conducted for annual general meeting of the Company;
5. Mr. Naishadh Sadhu is appointed as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. 07th September, 2022.
6. Ms. Rahelakhan Pathan is appointed as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. 07th September, 2022.

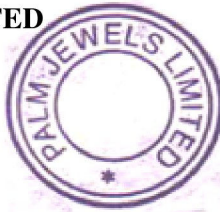
Brief profiles of Additional directors of the company is enclosed as Annexure-I.

Kindly acknowledge and take the same on your records.

Thanking you,
Yours Faithfully,

FOR, PALM JEWELS LIMITED


Rohit Shah
Managing Director
(DIN: 00543440)



REGD. OFFICE : G.F.-37, Supermall, Nr. Diamond C. O. Hou. Soc. Ltd., Nr. Lal Bunglow,
C.G. Road, Ahmedabad - 380 009. Gujarat, India. E-mail : compliance.pjl@gmail.com
E-mail : palmjewels1525@gmail.com Website : www.palmjewels.com Tele No. : 079-40052056

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Annexure-I

Brief Profile

| Information as required under regulation 30 - Para A of Part A of Schedule III of SEBI (tisting Obligations and Disclosure Requirements) Regulations, 2015 | | |
|---|---|--|
| Director | Mr. Naishadh Sadhu | Ms. Rahelakhan Pathan |
| Reason for Change | Appointment | Appointment |
| Date of Appointment | 07/09/2022 | 07/09/2022 |
| Brief Profile | Mr. Naishadh is an Indian Resident. He is appointed by the company as a Non-Executive Independent Director. He has 5 year of experience in the sales department in the company. | Ms. Rahelakhan Pathan is an Indian Resident. She is appointed by the company as an Non-Executive Independent Director. She has 5 year of experience in the purchase department of the Company. |
| Education | Commerce Graduate | Commerce Graduate |
| Disclosure of relationships between Directors | Mr. Naishadh Sadhu is not related to any of the Director of the Company. | Ms. Rahelakhan Pathan is not related to any of the Director of the Company. |
| Shareholding, if any, in the Company | NIL | NIL |
| Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE. | Mr. Naishadh Sadhu is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. | Ms. Rahelakhan Pathan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

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