

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: 12th September, 2023

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

Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Mukesh Kumar Mali Chief Financial Officer has resigned from the post of Chief Financial Officer of the Company w.e.f. Close of working hours of 07th September, 2023.

We request you to take the same in your record.

Yours faithfully

For Palm Jewels Limited

ROHIT
DALPATBHA
I SHAH

Digitally signed by
ROHIT DALPATBHA
SHAH
Date: 2023.09.12
12:20:27 +05'30'

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