



To  
The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400001

Date: July 14, 2021

**Sub.: Outcome of Board Meeting**

**Ref.: Palm Jewels Limited (Scrip Code: 541444)**

Dear Sir / Madam,

We hereby inform you that, pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors at their meeting held today has:

- approved Unaudited Financial Results of the Company for the quarter ended on June 30, 2021. The said results along-with the Limited Review Report issued by the Statutory Auditors of the Company is attached herewith.
- appointed Mr. Suresh Fulpathi as an Additional Director (Non-Executive Independent) on the Board of the Company w.e.f. July 14, 2021 subject to approval by the members at the ensuing Annual General Meeting of the Company.
- appointed Mr. Yash Shah as Company Secretary and Compliance Officer of the Company w.e.f. July 14, 2021.
- took note of resignation given by Ms. Vaishnavi Prajapati as an Independent Director of the Company w.e.f. close of working hours of July 14, 2021.

The details as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Directors and Key Managerial Personnel is enclosed herewith as **Annexure A**.



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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The meeting commenced at 03:00 p.m. and concluded at 08:00 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For, Palm Jewels Limited**

*Rohit Shah*



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

Encl.: As above



## Annexure A

Sr. No.	Disclosure Requirement	Details
1	Reason for Change	<ul style="list-style-type: none"><li>• Appointment of Mr. Suresh Fulpathi as an Additional Director (Non-Executive Independent).</li><li>• Appointment of Mr. Yash Shah as Company Secretary and Compliance Officer.</li><li>• Resignation of Ms. Vaishnavi Prajapati as an Independent Director.</li></ul>
2	Date of Appointment / Cessation	<ul style="list-style-type: none"><li>• Appointment of Mr. Suresh Fulpathi as an Additional Director (Non-Executive Independent) on the Board of the Company w.e.f. July 14, 2021.</li><li>• Appointment of Mr. Yash Shah as Company Secretary and Compliance Officer of the Company w.e.f. July 14, 2021.</li><li>• Resignation of Ms. Vaishnavi Prajapati as an Independent Director of the Company w.e.f. close of working hours of July 14, 2021.</li></ul>
3	Brief Profile (in case of appointment)	<ul style="list-style-type: none"><li>• <b>Brief Profile of Mr. Suresh Fulpathi</b>  Mr. Suresh Fulpathi, aged 26, is a Commerce Graduate having extensive knowledge in the areas of Preparation of Accounts and Finalising of Balance Sheets and Profit &amp; Loss Accounts. He is associated with the Jewellery Industry since last 5 years.</li><li>• <b>Brief Profile of Mr. Yash Shah</b>  Mr. Yash Shah is an Associate Member of the Institute of Company Secretaries of India having around 3 years of Post Qualification Experience. He has deep insight in the</li></ul>



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		areas of Corporate Laws, Corporate Governance and SEBI related matters.
4	Disclosure of relationships between Directors	Mr. Suresh Fulpathi is not related to any of the Directors of the Company.

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**REGD. OFFICE :** G.F.-37, Supermall, Nr. Diamond C. O. Hou. Soc. Ltd., Nr. Lal Bungalow, C.G. Road, Ahmedabad - 380 009. Gujarat, India. E-mail : [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)  
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