PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

G.F-37, SUPER MALL, NR. DIAMOND C. O. HOU. SOC LTD
NR. LAL BUNGLOW, C. G. ROAD, Ahmedabad- 380009.

E-mail: compliance.pjl@gmail.com **Contact: +91 8460449722**

Date: June 17, 2023

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28" Floor, Dalal Street, Mumbai- 400001

Subject: Disclosure for Change in Registered Office

Ref.: PALM JEWELS LIMITED – Scrip Code – 541444

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office from G.F-37, Super Mall, NR. Diamond C. O. Hou. Soc Ltd, Nr. Lal Bunglow, C. G. Road, Ahmedabad- 380009, Gujarat to C/205, D/205, 2ND Floor, Super Mall Besides Lal Bungalow, C.G. Road, Ahmedabad-380009, Gujarat, India within local limits."

In view of the above, please find hereunder details for correspondence:

Registered Office Address	C/205, D/205, 2ND Floor, Super Mall Besides Lal Bungalow, C.G. Road, Ahmedabad-380009, Gujarat, India
Telephone Number	079-40052056
Email ID	compliance.pjl@gmail.com
Website	www.palmjewelsltd.com

Kindly take same on your records and oblige.

Thanking You.

Certified True Copy

FOR, PALM JEWELS LIMITED

Saunil Rohitkumar Shah

Digitally signed by Saunil Rohitkumar Shah
DN: c=IN, o=Personal, title=4356, pseudonym=1100624914300867003d018dbae0667, 2.5.4.20=9701b4ade2c2126f1b7e35c9b42dc79d47bea0f3de5d59ff3e4ebb6e0bf04b98e, postalCode=380015, st=Gujarat, serialNumber=62e7ecf87c9f5c474e0b8b4dbeeee160dc022246c97291f041ddf8dc2d07fbe5, cn=Saunil Rohitkumar Shah
Date: 2023.06.19 17:40:03 +05'30'

SAUNIL ROHITKUMAR SHAH
DIRECTOR
DIN: 07673046