



PATDIAM
JEWELLERY LTD

Date: 06th November, 2024

To
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of Board Meeting and Closure of Trading Window for considering Unaudited Financial Result for the Half Year ended on 30th September, 2024

Ref: Patdiam Jewellery Limited
Scrip Code: 539401

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024, inter alia,

- To consider and approve the Unaudited Financial Result along with Limited Review Report for the half year ended on 30th September, 2024 and to consider any other matter with the permission of Chair.
- To approve resignation of Mrs. Kritika Jain, Company Secretary and Compliance officer with effect from 13th November, 2024.

Please further note that vide your circular dated 2nd April, 2019, we had informed the Trading Window Closure with immediate effect, in compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The "Trading Window" for dealing in securities of the Company will remain closed upto 48 hours after the announcement of Financial Results to the public.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure - I.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mrs. Kritika Jain and the same is enclosed as Annexure II.

Kindly take the same on record.

Thanking You

Yours' Sincerely,
For PATDIAM JEWELLERY LIMITED


SAMIR KAKADIA
MANAGING DIRECTOR
DIN: 00178128





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AnnexureA

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	Details
Name	Mrs. Kritika Jain
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Kritika Jain resigned as Company Secretary & Compliance Officer to explore opportunities outside the organisation and consequent to her resignation she ceased to be Key Managerial Personnel of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	13 th November, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable



From
Kritika Jain
4-F/70, New Power House Road,
Jodhpur (Raj) -342003

Date: 06/11/2024

To
The Board of Directors,
M/s Patdiam Jewellery Limited
Gala No 102, Bldg No 1 Seepz Sez,
Andheri (East), Mumbai - 400 096.
Maharashtra

Dear Sir/s,

Sub: Resignation from the position of Company Secretary & Compliance officer

With reference to above cited subject, I Kritika Jain hereby tender my resignation from the position of the Company Secretary & Compliance officer of M/s. Patdiam Jewellery Limited with effect from 13th November, 2024 on account of personal grounds. I request you to please accept the same.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to take this opportunity to express my sincere gratitude for a rewarding professional association during my tenure with your esteemed organisation.

Thanking you,
Yours Sincerely,



Kritika Jain
Company Secretary & Compliance officer
(ACS- 47207)