

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Date: 30-05-2023

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

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2023
REF: PALM JEWELS LIMITED (Scrip Code: 541444)

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith the Annual Secretarial Compliance Report issued by M/s Parshwa shah. & Associates, Company Secretaries, for the Financial Year ended March 31, 2023.

Please take the same on your records.

kindly take the same on your record and oblige.

Thanking You,

FOR, PALM JEWELS LIMITED

SAUNIL ROHITKUMAR SHAH
DIRECTOR
DIN: 07673046