

# PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

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Date:13<sup>th</sup> August, 2022

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400001

Dear Sir/Ma'am,

**Sub: Resignation of Mr. Bharat Magaramji Ghanchi – Additional Independent Director of the Company**

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

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Bharat Magaramji Ghanchi, (DIN: 09630276) has vide his letter dated August 08<sup>th</sup>, 2022 tendered his resignation as an Additional Independent Director of the Company with effect from close of working hours of 08<sup>th</sup> August, 2022.

Disclosure with regard to change in Director is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Resignation	Mr. Bharat Ghanchi has tendered his resignation due to time constraint.
2.	Date of Cessation (as applicable)	w.e.f. close of working hours of 08 <sup>th</sup> August, 2022
3.	No. of Directorships	Nil

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Further, the Company has received confirmation from Mr. Bharat Ghanchi that there are no other material reasons for his resignation other than those mentioned in the resignation letter dated 08<sup>th</sup> August, 2022. The said confirmation as contained in the resignation letter received is enclosed herewith.

Kindly take the same in your record.

Thanking you,

For, PALM JEWELS LIMITED

**ROHIT DALPATBHAI SHAH**  
**Managing Director**  
**DIN: 00543440**



From,  
Bharat Magaramji Ghanchi  
Address:

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Date: 08<sup>th</sup> August,2022

To,  
Board of Directors  
Palm Jewels Limited  
G.F-37, Super Mall  
Nr. Lal Bunglow  
C. G. Road, Ahmedabad GJ 380009 IN

**Re: Resignation as an Additional Independent Director of the Company**

Dear Sir/Madam,

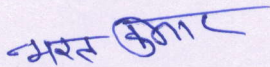
It has been a pleasure to have been a part of the Board of the Company. Due to my new full time work assignment starting next month, the attendant time constraint has compelled me to tender my resignation as an Additional Independent Director of Palm Jewels Limited with immediate effect.

I hereby confirm that there is no other material reason for my resignation other than as provided hereinabove.

I take this opportunity to thank all concerned for their support and co-operation.

Thanking You,

Your sincerely,



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**Bharat Magaramji Ghanchi**  
**Additional Director**  
**DIN: 09630276**