



Date: 29th May, 2024

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

Sub: Appointment of Key Managerial Personnel (Company Secretary & Compliance Officer)

Scrip Code: 539401

Dear Sir,

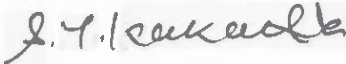
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, this is to inform you that the Board of Directors in its meeting held on May 29, 2024 (commenced on 02.00 p.m and concluded at 03.00 p.m.)

Approved Appointment of Ms. Kritika Jain (Membership No. A47207) as Company Secretary & Compliance Officer of the Company with effect from 1st June, 2024.

The relevant details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in annexure-I.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **PATDIAM JEWELLERY LIMITED**


MANAGING DIRECTOR
SAMIR KAKADIA
DIN:00178128



Enclosure: A/a

Annexure-1

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change - Appointment,	Mrs. Kritika Jain has been appointed as Company Secretary and Compliance Officer and Key Managerial Personnel with effect from 1 st June, 2024.
2	Date of appointment	1 st June, 2024
3	Brief profile (in case of appointment)	Mrs. Kritika Jain is a Commerce Graduate and a member of Institute of Company Secretaries of India with 6 years of experience in Corporate Secretarial Functions.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

S. P. Kulkarni

