

Date: 01/03/2024



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

**Sub:INTIMATION WITH RESPECT TO RESINGATION OF COMPANY SECRETARY
AND COMPLIANCE OFFICER**

Ref: Patdiam Jewellery Limited; Scrip Code: 539401

Dear Sir,

With reference to the captioned subject and Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. 1st March, 2024 noted and approved resignation of Mrs. Navita Choudhary, Company Secretary and Compliance officer with immediate effect.



Further we are hereby enclosing copy of resignation letter received from Company Secretary & Compliance officer for your kind perusal

Kindly take the above on record.

Thanking you,

Yours sincerely,

For **Patdiam Jewellery Limited**

Samir Kakadia
Managing Director

Encl.: A/a

Date: 23/02/2024

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 Navita Choudhary hereby tender my resignation from the position of the Company Secretary & Compliance officer of M/s. Patdiam Jewellery Limited with effect from 1st March, 2024 on account of personal grounds. I request you to please accept the same.

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,

Navita

Navita Choudhary
Company Secretary & Compliance officer
(ACS-39853)



CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF PATDIAM JEWELLERY LIMITED HELD ON FRIDAY, 1ST DAY OF MARCH, 2024 AT 1.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GALA NO. 102, BUILDING NO. 1, SEEPZ, SEZ, ANDHERI EAST, MUMBAI - 400 096.

RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER:

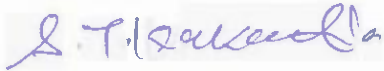
"RESOLVED THAT the Board hereby accept the resignation of Mrs. Navita Choudhary as Company Secretary and Compliance Officer of the Company with effect from 1st March, 2024.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mrs. Navita Choudhary, during her tenure as Secretary of the Company.

RESOLVED FURTHER THAT any Director of the company be and is hereby severally authorised to file the necessary form with Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

//CERTIFIED TRUE COPY//

FOR PATDIAM JEWELLERY LIMITED



MANAGING DIRECTOR
SAMIR KAKADIA
DIN:00178128





Date: 1st March, 2024

To

Mrs. Navita Choudhary

F-901, Sahakar Heights, Ramdev Park

Mira Road East, Thane - 401107

Sub.: Acceptance of resignation and relieving order

Dear Madam,

With reference to your resignation letter dated 23rd February, 2024 we wish to inform you that your resignation has been accepted and you are relieved from the services of Patdiam Jewellery Limited on the close of working hours on 1st March, 2024.

We wish you all success in your future endeavors.

For **Patdiam Jewellery Limited**

A handwritten signature in blue ink, appearing to read "S. T. K. Kadia", is written over the printed name.

Samir K a k a d i a

Managing Director

DIN:00178128

