



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 04th June, 2022

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai -400 001

Sub: Intimation of Resignation of Mr. Sureshkumar Ambalal Fulpathi, Independent Director of the Company and Appointment of Mr. Bharat Magaramji Ghanchi as Additional Director of the Company.
Ref: Palm Jewels Limited (Script Code:-541444)

Dear Sir/Madam

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sureshkumar Ambalal Fulpathi (DIN-09238517), Independent Director of the Company has resigned from the company vide Resignation letter dated 4th June, 2022 and Mr. Bharat Magaramji Ghanchi (DIN- 09630276), appointed as Additional Director of the company w.e.f 4th June, 2022 and shall hold office upto the date of ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Bharat Magaramji Ghanchi

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment & Term of Appointment	04 th June, 2022 Mr. Bharat Magaramji Ghanchi appointed as Additional Director of the Company.
Brief Profile	Mr. Bharat Magaramji Ghanchi is graduate in Bachelor in Arts . He has 13 years of experience in the marketing field of Jewellery business.
Disclosure of relationships between Directors	Mr. Bharat Magaramji Ghanchi is not related to any of the Director of the Company.
Present Residential Address	174, Nadi Seri Valdara, , Valdra, Belangari, Sirohi, Vellangari, Rajasthan-RJ- 307001.
Qualification	B.A.
Shareholding, if any, in the Company	NIL
Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Mr. Bharat Magaramji Ghanchi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to kindly take the same on your record.

FOR, PALM JEWELS LIMITED


ROHIT DALPATBHAI SHAH
MANAGING DIRECTOR
DIN: 00543440



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