



PATDIAM
JEWELLERY LTD

Date: 13th November, 2024

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

Sub: Outcome of Board Meeting held on 13/11/2024

Ref: Patdiam Jewellery Limited
Scrip Code: 539401

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the Regulation 33 of SEBI (LODR) Regulation, 2015, the Board of Directors of the Company at its meeting held on Wednesday, 13th November, 2024 at 02.00 PM and concluded at 03.00 PM, inter alia,

- Considered and approved the Unaudited Financial Result along with Limited Review Report for the half year ended on 30th September, 2024.
- Resignation of Mrs. Kritika Jain, Company Secretary and Compliance officer with effect from 13th November, 2024.

Please find enclosed Unaudited Half Yearly Financial Result as on 30.09.2024 along with Limited Review Report issued by M/s. Dave & Dave, Statutory Auditor of the Company.

Kindly take the same on record.

Thanking You

Yours' Sincerely,

For **PATDIAM JEWELLERY LIMITED**



SAMIR KAKADIA
MANAGING DIRECTOR
DIN:00178128





CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF PATDIAM JEWELLERY LIMITED HELD ON WEDNESDAY, 13TH DAY OF NOVEMBER, 2024 AT 2.00 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. Kritika Jain as Company Secretary and Compliance Officer of the Company with effect from 13th November, 2024.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mrs. Kritika Jain, 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

J. T. Kakadia

MANAGING DIRECTOR
SAMIR KAKADIA
DIN: 00178128



From
Kritika Jain
4-F/70, New Power House Road,
Jodhpur (Raj) -342003

Date: 06/11/2024

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,

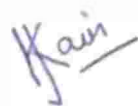
Sub: Resignation from the position of Company Secretary & Compliance officer

With reference to above cited subject, I Kritika Jain hereby tender my resignation from the position of the Company Secretary & Compliance officer of M/s. Patdiam Jewellery Limited with effect from 13th November, 2024 on account of personal grounds. I request you to please accept the same.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

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,



Kritika Jain
Company Secretary & Compliance officer
(ACS- 47207)