



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

1st March 2022

To
The Corporate Service Dept.
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai - 400001

Dear Sir / Madam,

Subject: Intimation of Resignation of Company Secretary
Company Name: Palm Jewels Limited (Scrip Code: 541444)

This is with reference to the above captioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Yash Shah resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of 28th February 2022 and Mr. Rohit Dalpatbhai Shah, Managing Director will act as Compliance Officer till the date of appointment of new Company Secretary and Compliance Officer in the Company.

Please take the information on record.

Thanking you,

Yours faithfully,

For, Palm Jewels Limited



Rohit Shah
Managing Director
DIN: 00543440