

# PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2<sup>nd</sup> Floor, Super Mall Besides Lal Bungalow, C.G. Road,  
Ahmedabad-380009, Gujarat, India

Website: [www.palmjewelsltd.com](http://www.palmjewelsltd.com)

E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)

Contact: +91 8460449722

Date: 07.12.2024

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Reconstitution of Committee of the Board of Directors - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Palm Jewels Limited (Scrip Code — 541444)**

We wish to inform that the Board of Directors of the Company at their meeting held today on 7<sup>th</sup> December, 2024 have reconstituted the Audit Committee, Nomination and remuneration Committee and stakeholder's Relationship Committee of the Company as detailed below, with effect from December 07, 2024

The composition after reconstitution is as follows:

Name of Committee	Composition after Re-Constitution	Category
<b>Audit Committee</b>	Mr. Mitkumar Dipakkumar Shah (Chairperson)	Non-Executive & Independent Director
	Mrs. Chetana Rohitbhai Shah (Member)	Non-Executive & Non-Independent Director
	Hetkumar Shah (Member)	Non-Executive & Independent Director
<b>Nomination and remuneration Committee</b>	Mr. Mitkumar Dipakkumar Shah (Chairperson)	Non-Executive & Independent Director
	Mrs. Chetana Rohitbhai Shah (Member)	Non-Executive & Non-Independent Director
	Hetkumar Shah (Member)	Non-Executive & Independent Director
<b>stakeholder's Relationship Committee</b>	Mr. Mitkumar Dipakkumar Shah (Chairperson)	Non-Executive & Independent Director
	Mrs. Chetana Rohitbhai Shah (Member)	Non-Executive & Non-Independent Director

# PALM JEWELS LIMITED

**CIN: L36910GJ2005PLC046809**

**Registered Office: C/205, D/205, 2<sup>nd</sup> Floor, Super Mall Besides Lal Bungalow, C.G. Road,  
Ahmedabad-380009, Gujarat, India**

**Website: [www.palmjewelsltd.com](http://www.palmjewelsltd.com)**

**E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)**

**Contact: +91 8460449722**

	Hetkumar Shah (Member)	Non-Executive & Independent Director
--	------------------------	---

The composition of the Board of Directors and Committees of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,

**For Palm Jewels Limited**

**Rohit Shah  
Managing Director  
(DIN: 00543440)**