

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

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

Website: www.palmjewelsltd.com

E-mail: compliance.pjl@gmail.com

Contact: +91 8460449722

Date: 01.09.2026

To,
The Manager
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Palm Jewels Limited (Scrip 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

1. The Board of the company in their meeting held today i.e. 01/09/2026 has appointed CS Ayushi Sahu (M. No. A68810) as Company Secretary and Compliance officer of the Company w.e.f. 01/09/2026. A brief profile of Company Secretary and Compliance officer are attached herewith.

The details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "Annexure -A attached to this letter.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer:

Name and designation	Contact Details
Ms. Ayushi Sahu, Company Secretary & Compliance Officer	Email ID: compliance.pjl@gmail.com Phone: 8107391603

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

Thanking you
Yours faithfully,

For Palm Jewels Limited

Rohit Dalpatbhai Shah
Managing Director
DIN: 00543440

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Annexure A

Appointment of Company Secretary and Compliance officer of the Company:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	01 st September, 2026
Term of appointment	Appointment w.e.f. 01 st September, 2026, as Company Secretary and Compliance officer of the Company as mutually agreed.
Brief profile (in case of appointment);	Ms. Ayushi Sahu is an Associate member of the Institute of Company Secretaries of India. She possesses good knowledge of Corporate Laws and Legal Compliance Matters.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable