

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: 01.08.2026

To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer Pursuant to Regulation 30 of SEBI LODR Regulations, 2015

Ref: Palm Jewels Limited (BSE Scrip Code- 541444)

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Abhijit Roy has tendered his resignation from the position of Company Secretary and Compliance Officer, to pursue better career opportunities. The resignation was submitted via letter dated 31st July, 2026.

The required disclosure, in line with Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as Annexure-A. A copy of his resignation letter is also attached.

Kindly take note of this information for your records

Thanking You,

For, PALM JEWELS LIMITED

Rohit Dalpatbhai Shah
Managing Director
DIN: 00543440

Encl: As Stated

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Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Abhijit Roy to pursue better career opportunities. Further details can be found in his resignation letter, dated 31 st July, 2026, which is attached.
2.	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	31 st July, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

Date: 31st July, 2026

To
The Board of Directors
Palm Jewels Limited
C/205, D/205, 2nd Floor, Super Mall
Besides Lal Bungalow, C. G. Road,
Ahmedabad – 380009.

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir(s)/Madam,

I, **Abhijit Roy**, hereby tender my resignation from the position of **Company Secretary & Compliance Officer of Palm Jewels Limited** with effect from the close of business hours on 31st July, 2026 in order to pursue better opportunities for my professional growth and career advancement.

I would like to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for the guidance, trust, support, and opportunities extended to me during my tenure with the Company. It has been a privilege to serve **Palm Jewels Limited**, and the experience gained has been invaluable to my professional growth.

I take this opportunity to thank the Company once again and wish **Palm Jewels Limited** continued success and prosperity in all its future endeavors.

Thank you,

Yours faithfully,



Abhijit Roy
Company Secretary & Compliance Officer
Membership No.: A68723