

# 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](http://www.palmjewelsltd.com)

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

Contact: +91 8460449722

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Date: 05-09-2025

To,  
**The General Manager-Listing,**  
Corporate Relations Department  
The BSE Limited,  
PJ Tower, 25th floor, Dalal Street  
Mumbai-400001.

**Sub: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015**

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Board of Directors of the company at its meeting held today on Friday, September 05, 2025 has approved the appointment of M/s. Neelam Somani & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company, to conduct secretarial audit of the Company for a period of (5) five consecutive years from financial year 2025-26 to financial year 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, as Annexure A.

Kindly take the above information on record and oblige.

**Thanking you,  
For Palm Jewels Limited**

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

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## ANNEXURE- A

Information as required under Regulation 30- Part A of Para A of Schedule III of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

PARTICULARS	DETAILS
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Neelam Somani & Associates, Practicing Company Secretaries (COP- 12454) as the Secretarial Auditor of the Company
Date of Appointment	W.e.f. 05 <sup>th</sup> September, 2025 subject to approval of Members in the ensuing Annual General Meeting
Term of Appointment	5 (Five) years
Brief Profile (In case of Appointment)	M/s. Neelam Somani & Associates, Practicing Company Secretaries (COP- 12454) has more than 10 years of Post Qualification experience in the field of Legal and Secretarial matters along with listing and Roc Compliances which includes statutory compliances under SEBI Regulations, Company Law and allied laws.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable