



11th April, 2025

To
Listing and Compliance Department,
Bombay Stock Exchange (BSE Limited),
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai -400001

Subject: Appointment of Key Managerial Personnel (Company Secretary & Compliance Officer)

Scrip Code: 539401

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read With Part A of Schedule III of the said Regulations, this is to inform you that the Board of Directors in its meeting held on April 11, 2025 (commenced on 2.00 p.m and concluded at 3.00 p.m.).

Approved Appointment of Ms PrekshaSalecha (Membership No ACS-40521) as Company Secretary & Compliance officer of the Company with effect from 11th April,2025.

The Relevant Details pursuant To Regulation 30 of the Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations , 2015 read with SEBI Circular SEBI/HO/CFD/CFD -PoD-1/P/CIR /2023/123 dated July 13, 2023 are provided in Annexure -I .

Kindly take same on Record.

Thanking You,
Yours Faithfully,

For Patdiam Jewellery Limited

S. T. Kakadia

**Managing Director
Samir Kakadia
DIN :00178128**





PATDIAM

JEWELLERY LTD

Annexure-I

Sr No.	Details of events that need to be provided	Information of such event
1	Reason for change –Appointment	PrekshaSalecha
2	Designation	Company Secretary and Compliance Officer
3	Date of Appointment	11th April , 2025
4	Brief Profile (in case of appointment)	Ms.PrekshaSalecha (ACS - 40521) is commerce graduate and member of Institute of Company Secretaries of India with 8 years experience in corporate secretarial functions.
5	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PATDIAM JEWELLERY LIMITED HELD ON FRIDAY, THE 11th DAY OF APRIL, 2025 AT 02.00 PM. AT THE REGISTERED OFFICE OF THE COMPANY AT GALA NO. 102, BUILDING NO. 1, SEEPZ, SEZ, ANDHERI EAST, MUMBAI - 400 096.

APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

"RESOLVED THAT pursuant to section 203 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) read with rule 8 of companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, consent of the Board be and is hereby accorded to appoint PREKSHA SALECHA (ACS-40521), an Associate Member of The Institute of Company Secretaries of India, as the Whole Time Company Secretary effect from 11th APRIL, 2025 to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time.

RESOLVED FURTHER THAT PREKSHA SALECHA, be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized by digitally sign and submit the necessary E-forms with the Registrar of Companies, Mumbai and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

//CERTIFIED TRUE COPY//

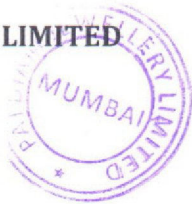
FOR PATDIAM JEWELLERY LIMITED

S. T. Kakadia

MANAGING DIRECTOR

SAMIR KAKADIA

DIN: 00178128



From

Preksha Salecha

Ummedpura, Near Red Chilly Hotel,
Balotra, Rajasthan -344022

Date: 11.04.2025

To

The Board of Directors

PATDIAM JEWELLERY LIMITED

Gala No. 102, Building No. 1,
SEEPZ, SEZ, Andheri East,
Mumbai - 400 096.

Dear Sir,

I, **Preksha Salecha** (ACS-40521), D/o Mr. Ashok Salecha, residing at Ummedpura, Near Red Chilly Hotel, Balotra, Rajasthan - 344022 hereby give my consent to act as Company Secretary and Compliance Officer of **Patdiam Jewellery Limited** with effect from 11th April, 2025, pursuant to Section 203 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You,

Yours Faithfully


(Preksha Salecha)