

Date: 31st January, 2025

To,

The Board of Directors

GEMSTONE INVESTMENTS LIMITED

Office No A/301, Shubham Centre A Building CHS,

Cardinal Gracious Road, Andheri (East),

Mumbai, Maharashtra, 400093.

Sub: Resignation from the position of Chairman and Executive Director of the Company

Dear Sir/Madam,

Due to my pre-occupation and other personal commitments, I hereby tender my resignation from the position of Chairman and Executive Director of the Company with effect from close of business hours on 31st January, 2025

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as a Chairman and Executive Director of the Company.

Thanking you,

Yours sincerely,

Kvekaria

Kirti Vekaria

DIN: 10263433



Amul

Accepted w.e.f 31/01/2025