DHARMESH BHARAT BELANI

102, Ambedham CHSL, Plot No. -174, Near Tilak College, Sector 28, Vashi, Navi Mumbai, Thane, Maharashtra – 400 703.

28th February, 2020

To,
The Board of Directors, **Gemstone Investments Limited**502-B, Padmavati Heights, 5th Floor,
Shraddhanand Road Ext., Vile Parle (East),
Mumbai – 400 057.

Subject: Resignation from the Directorship of the Company.

Dear Sir/ Madam,

Due to Personal Commitments elsewhere, I shall not be able to discharge duties of the Director of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company i.e **Gemstone Investments Limited** with immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, and other officer during the period of my association in the Company.

With Regards,

Dharmesh Belani DIN: 07273640

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