

01st October, 2021

To,
Listing Compliances,
BSE Limited
P. J. Towers, Fort,
Mumbai - 400001.

Scrip code: 531137 Scrip ID- GEMSI

Reference: Announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

Subject: Appointment of M/s Rishi Sekhri and Associates as Statutory Auditors of the Company.

Dear Sir,

This is to inform the exchange that the members of the Company have appointed M/s Rishi Sekhri & Associates, Chartered Accountants (FRN: 128216W) have been appointed as the statutory auditors of the company in the 27th Annual General Meeting held on 30th September 2021. The Statutory Auditors are appointed for a period of five years. Their term shall begin from the conclusion of the 27th Annual General Meeting and shall end at the conclusion of 32nd Annual General Meeting.

The disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith for your reference.

Kindly take the above on record.

Thanking you

For Gemstone Investments Limited

**Dhara Brahmhatt
Managing Director
DIN: 06433270**

**GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749**

**Regd. office: 502-B, Padmavati Heights, 5th Floor, Shradhdhanand Road Ext., Vile Parle (East), Mumbai - 400057.
Tel: 07208992060 Email: gemstoneltd@gmail.com Website: www.gemstoneltd.com**

Appointment of M/s Rishi Sekhri and Associates as Statutory Auditors of the Company:

Sr. No.	Particulars	Disclosures
1	Reason for Change / Appointment	M/s Tejas Nadkarni and Associates have completed the term of 4 years. Thus pursuant to section 139 of the Companies Act, 2013 M/s Rishi Sekhri & Associates have been appointed as new statutory auditors of the company.
2	Date and term of appointment	Reappointed for a term of five years from the conclusion of the 27 th Annual General Meeting.
3	Brief Profile	M/s Rishi Sekhri & Associates is a reputed chartered accountancy firm having rich experience in the field of auditing including listed and unlisted companies.

Thanking you.

For Gemstone Investments Limited

Dhara Brahmhatt
Managing Director
DIN: 06433270