

25th May, 2021

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Outcome of the Board Meeting held on 25th May, 2021

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on Tuesday, 25th May, 2021 at 3.00 p.m. at the registered office of the Company, wherein the following business matters were considered/approved:

1. Change in designation of Ms. Manali Bhuva (DIN: 01818201) from Chairman & Non-executive Director to Chairman & Executive Director of the Company w. e. f. 25th May, 2021.

The Board Meeting concluded at 3.45 p.m.

You are requested to please take on record our above said information for your reference.

For Gemstone Investments Limited

Dhara Brahmhatt
Managing Director
DIN: 06433270

25th May, 2021

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Ref.: Outcome of the Board Meeting held on 25th May, 2021

Dear Sir/Madam,

With reference to the above captioned subject, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as under:

1. Change in designation of Ms. Manali Bhuvra (DIN: 01818201) from Chairman & Non-executive Director to Chairman & Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Reason	Change in Designation
2.	Designation	Chairman & Executive Director
3.	Effective date	25 th May, 2021
4.	Brief Profile	N.A.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

We hereby request you to take the above cited information on your record.

For Gemstone Investments Limited

Dhara Brahmhatt
Managing Director
DIN: 06433270

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

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