

Date: 28/01/2026

To,

Mr. Jiten Shah.

Flat no. B-601 Jaswanti Garden,
Matoshri Ramabai Marg, Behind Liberty Garden,
Malad West, Mumbai, Maharashtra – 4000064.

Subject: Appointment as the Additional Executive Director of Gemstone Investments Limited.

Dear Sir,

We are glad to inform you that your appointment as the Director of the Company have been approved in the meeting of the Board of Directors of the Company held on Wednesday, 28th January 2026 at the remuneration as may be decided by the Board of Directors.

Thanking you

Yours' faithfully,

**For and on behalf of
Gemstone Investments Limited**

**Sudhakar Gandhi
Managing Director
DIN: 09210342**