

September 03, 2022

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai - 400 001.

Scrip Code : 531137  
Scrip Id : GEMSI

**Subject: Outcome of the Board Meeting held on September 03, 2022**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on Saturday, September 03, 2022 at 1:00 p.m. at the registered office of the Company, wherein the following business matters were considered:

1. Acceptance of Resignation of **Mr. Manish Joshi (DIN: 07873456)** from the post of Director of the Company w.e.f. **September 02, 2022**.

The Board Meeting concluded at 1:30 p.m.

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

**For Gemstone Investments Limited**

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**Dhara Brahmhatt**  
Managing Director  
DIN: 06433270

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Listing Compliances  
BSE Ltd,  
P. J. Towers,  
Fort,  
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Scrip Code : 531137  
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**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 9<sup>th</sup> September, 2015.**

**Ref.: Outcome of the Board Meeting held on September 03, 2022.**

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 9<sup>th</sup> September, 2015 is provided as under:

1. Resignation of **Mr. Manish Joshi (DIN: 07873456)** from the post of Director of the Company.

Sr. No.	Particulars	Details
1	Date of Cessation	September 02, 2022
2	Reason for Cessation	Due to Health Issues.

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

**For Gemstone Investments Limited**

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**Dhara Brahmhatt**  
**Managing Director**  
**DIN: 06433270**