

GEMSTONE

GEMSTONE INVESTMENTS LTD

Date: 05th May, 2026

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

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation regarding vacancy of office of Director of the Company.

This is to inform to the exchange that Mr. Jiten Shah (DIN: 03147534) was appointed as an Additional Director of the Company with effect from January 28, 2026.

However, due to non-regularization as per Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the office of Mr. Jiten Shah as an Additional Director stands vacated as on 27 April 2026.

You are requested to take the above cited information on your records.

Thanking You,
For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN:09210342

Encl: As above

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

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