From:

Kush Kumar Khagendracharya Sharma

504/505, Monalisa CHSL, Kasturba Road, Malad (West), Mumbai - 400 064.

Date: 06.05.2021

To

The Board of Directors, Gemstone Investments Limited 502/B, Padmavati Heights, 5th Floor, Shraddhanand Road, Vile Parle (E), Mumbai - 400 057.

Sub: Resignation from the position of Director (DIN 08712337)

Dear Sir/Madam.

Due to personal circumstances and pre occupancy in other pressing matters, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of Gemstone Investments Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You

Yours sincerely,

(Kush Kumar Sharma)