

## **Mahendra Dave**

B-13, Akshay Tara ChsJivan Vikas Kendra Road, Vile Parle -EastMumbai 400 057.

**03<sup>rd</sup> July, 2017**

To,  
The Board of Directors,  
**Gemstone Investments Limited.**  
502-B, Padmavati Heights, 5th Floor,  
Shraddhanand Road Ext,  
Vile Parle (E),  
Mumbai-400057.

### **Sub: Resignation as a Director**

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of Gemstone Investments Limited 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 of Non-Executive Independent Director.

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

Thanking You.

**Yours Sincerely,**



**Mahendra C Dave**

**DIN :- 06418511**