

From:

Mamatha Shetty
A/804, Akansha CHS,
Prem Nagar.
Mira Road East - 401107.

Date: 06/05/2021

To

The Board of Directors
Gemstones Investment
502-503, Padmavati Heights
Shraddhanand Road
Vile Parle (East). Mumbai

Sub: Resignation from the Directorship

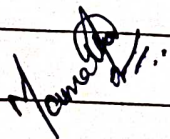
Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation ~~to~~ as the director of the company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai accordingly.

Thanking You

Yours Faithfully,


Mamatha Shetty

MAMATHA SHETTY