

02<sup>nd</sup> September 2024

To  
Listing Compliances  
BSE Limited,  
P. J. Towers, Dalal Street, 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: Outcome of the Board Meeting held on 02<sup>nd</sup> September 2024.**

This is to inform to the exchange that the meeting of the Board of Directors of Gemstone Investments Limited was held today i.e. on Monday, 02<sup>nd</sup> September 2024 at the registered office of the Company. The Board Inter alia considered and approved the following business matters:

1. Re-appointment of Director Mrs. Kirti Deepak Vekaria (DIN: 10263433), liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

2. Notice and Director's Report along with annexures thereto for the financial year ended on 31<sup>st</sup> March 2024;
3. The 30<sup>th</sup> Annual General Meeting of the Company for Financial Year 2023-24 will be held on Monday, 30<sup>th</sup> September 2024, at 09.00 a.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.
4. Appointment of M/s. Jaymin Modi & Co., Practicing Company Secretaries (COP: 16948 and PRC: 2146/2022) as the Scrutinizer for the Annual General Meeting for FY 2023-24.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September 2024 to Monday, 30<sup>th</sup> September 2024 (both days inclusive) for the purpose of the Annual General Meeting;
6. The Cut – off Date for the purpose of E- Voting is Monday, 23<sup>rd</sup> September 2024;
7. The Remote E-Voting shall commence from Friday, 27<sup>th</sup> September 2024 at 09:00 A.M. (IST) and ends on Sunday, 29<sup>th</sup> September 2024 at 05:00 P.M. (IST).

The Board Meeting commenced at 15:00 P.M. and concluded at 16:00 P.M.

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

**Thanking You,  
For Gemstone Investments Limited**

**Sudhakar Bhagawatlal Gandhi  
Managing Director  
DIN: 09210342**

**Re-appointment of Director Mrs. Kirti Deepak Vekaria (DIN: 10263433), liable to retire by rotation:**

<b>Particulars</b>	<b>Details</b>
Name of the Director	Mrs. Kirti Deepak Vekaria
DIN	10263433
Reason for Change	Re-appointment
Date of Re-appointment & terms of Reappointment	Date of Re-appointment: 30 <sup>th</sup> September 2024 Terms of Re-appointment: subject to approval by the shareholders, liable to retire by rotation.
Expertise in Specific Functional Areas	Kirti Vekaria is a commerce graduate with expertise in the field of Business Administration. her experience would be beneficial for the growth of the Company.
Inter se Relationship with the Board	None