

Date: 12.10.2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001
Scrip: 512493

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir,

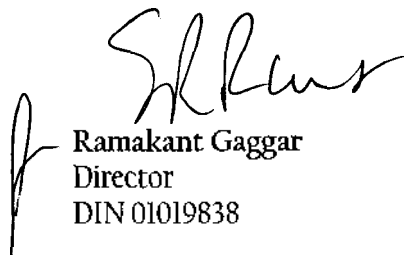
With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Ms. Kumkum Shah has been appointed as Company Secretary and Compliance Officer of the company with effect from 15.10.2020, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. Brief Profile of Ms. Kumkum Shah is mentioned below:

Name of Company Secretary	Ms. Kumkum Shah
Education Qualification	C.S
Experience	Ms. Kumkum Shah is a Qualified Company Secretary and has vast experience in listed and unlisted companies in the core areas of secretarial functions, compliances under Companies Act and various other laws.

Kindly take the same on record.

Thanking you,

For Garnet International Limited



Ramakant Gaggar
Director
DIN 01019838