

GEMSTONE

GEMSTONE INVESTMENTS LTD

5th October, 2020

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Script Code : 531137
Scrip Id : GEMSI

Subject: Outcome of Board Meeting held on 5th October, 2020.

Dear Sir/Madam,

This is to inform the exchange that the Board of Directors in their meeting held today i.e. on 5th October, 2020 has approved the following matters:

1. Re-appointment of Ms. Dhara Brahmhatt (DIN: 06433270) as a Managing Director of the Company w.e.f. 30th September, 2020 for a period of five years, subject to approval of members at the ensuing Annual General Meeting.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith for your perusal.

The Board Meeting commenced at 2.00 p.m. and concluded at 3.00 p.m.

Kindly take the above mentioned information on your records.

Thanking You.

For Gemstone Investments Limited



Jayesh Ahire
Company Secretary & Compliance Officer
Membership No. A29775

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

Regd. office: 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai – 400057.
Tel: 07208992060 **Email:** gemstoneltd@gmail.com **website:** www.gemstoneltd.com

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To,
BSE Limited
P.J. Towers,
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Mumbai – 400 001

Script Code : 531137
Scrip Id : GEMSI

Subject: Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:

1. Re-appointment of Ms. Dhara Brahmbhatt (DIN: 06433270) as a Managing Director of the Company w.e.f. 30th September, 2020 for a period of five years.

Sr. No	Particulars	Details
1.	Reason for Appointment	Ms. Dhara Brahmbhatt has been the Managing Director of the Company since 29 th September, 2015. She has over vast experience of over Twelve years in the financial sector.
2.	Date of Appointment	30 th September, 2020
3.	Term of Appointment	She shall hold office of Managing Director of the Company for a period of five years w.e.f. 30 th September, 2020.
4.	Brief Profile	She holds a Master's Degree in Commerce from Mumbai University.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

Kindly take the above mentioned information on your records.

Thanking You.

For Gemstone Investments Limited



Jayesh Ahire
Company Secretary & Compliance Officer
Membership No. A29775

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