

Date: - 18.03.2024

To,
The Manager,
Department of Corp. Services
BSE limited
P.J Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code 512493

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director.

Dear Sir,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., March 18, 2024, has, inter alia, considered and approved the appointment of Mr. Suresh Kumar Gaur as an Additional Director (Independent) of the Company with effect from March 18, 2024, for a term of five years, subject to the approval of the shareholders to be obtained within three months hereof. The Board meeting was commenced at 2.30 pm and concluded at 3.15 pm.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.

We request you to kindly take the above in your records.

Thank you

For **Garnet International Limited**

Ramakant Gaggar
Managing Director
DIN 01019838

Annexure I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Suresh Kumar Gaur (DIN 10550622)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Suresh Kumar Gaur is appointed as an Independent Director with effect from 18.03.2024
Date of Appointment	18 th March 2024
Term of Appointment	5 Years i.e. 18 th March 2024 to 17 th March 2029
Brief Profile	Mr. Suresh Kumar Gaur has served at LIC of India for 34 Years and has vast experience in field of Finance and Insurance Sector.
Disclosure of relationships between Directors	Mr. Suresh Kumar Gaur is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of independent director)	N.A