

Date: 16th August, 2019

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code 512493

Sub: Intimation under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Statutory Auditor of the Company

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 16th August, 2019, have considered and approved the following:

a) **Appointment of M/s. B.M Gattani & Co. (Firm Registration Number: 113536W), as Statutory Auditors**


The Board has appointed M/s. B.M Gattani & Co., Chartered Accountants, Mumbai, (Firm Registration Number: 113536W), as statutory auditors, in place of casual vacancy caused due to the resignation of M/s. MVK Associates, who has resigned from the Company w.e.f 16th August, 2019. M/s. B.M Gattani & Co., Chartered Accountants, Mumbai, (Firm Registration Number: 113536W), as statutory auditors will hold office from 16th August, 2019 to the conclusion of the forthcoming Annual General Meeting (37th AGM). The profile of the Firm is attached as **Annexure-1**.

The Board also recommend to the shareholders for the appointment of M/s. B.M Gattani & Co., Chartered Accountants, Mumbai, (Firm Registration Number: 113536W), as Statutory Auditors of the Company for a term of 5 years from the conclusion of 37th Annual General Meeting (2019) until the conclusion of the 42th Annual General Meeting (2024).

The Board Meeting concluded at 04.30 p.m.

This is for your information and records.

For Garnet International Limited


Deepika Pandey
Company Secretary
ACS: 41277



