

Date: 28th January 2026

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort, 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 Wednesday, 28th January 2026.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") meeting of Board of Directors was held on **Wednesday, 28th January 2026** at the registered office of the Company. The Board has inter alia, considered and approved the following business matter:

- Appointment of Mr. Jiten Shah (DIN: 03147534) as an Additional Executive Director of the Company w.e.f. 28th January 2026.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed herewith as **Annexure – A** along with relevant disclosures.

The meeting of the board of directors commenced at 5:30 P.M. and concluded on 6:00 P.M.

You are requested to take the above cited information on your records.

Thanking You,
For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN:09210342

Encl: As above

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

Regd. office: Unit No. 1212, Kosha Kommercial Komplex, Podar Road, Malad (East), Mumbai, Maharashtra, 400097.

Tel: 07208992060

Email: gemstoneltd@gmail.com

website: www.gemstoneltd.com

Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

- 1. Appointment of Mr. Jiten Shah (DIN: 03147534) as an Additional Executive Director of the Company:**

Sr. No.	Particulars	Details
1.	Name of the Director	Jiten Shah
2.	DIN	03147534
3.	Reason for Change	Appointment
4.	Date of Appointment	28 th January 2026
5.	Terms of Appointment	N.A.
6.	Brief Profile	Jiten Shah is having expertise in the field of Advisory and Management. His expertise will be beneficial for the growth of the Company.
7.	Inter se Relationship with the Board	None
8.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

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Email: gemstoneltd@gmail.com

website: www.gemstoneltd.com

JITEN SHAH

Flat No. B-601, Jaswanti Garden, Matoshri Ramabai Marg, Behind Liberty Garden, Malad West, Mumbai, Maharashtra-400064

To,
The Board of Directors,
Gemstone Investments Limited
Unit No. 1212, Kosha Kommercial Komplex,
Podar Road, Malad (East), Mumbai, Maharashtra, 400097

Subject: Disclosure of Non-Debarment from holding Office of Director

Ref: Consent Letter dated 20th January 2026 for Appointment as an Additional Executive Director in Gemstone Investments Limited

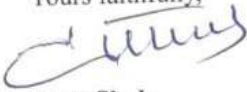
Dear Sir/Madam,

I, **Jiten Shah** holding (**DIN: 03147534**) do hereby affirm and declare that, I am not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

This declaration is made to the best of my knowledge and belief and is true and correct.

Thanking you,

Yours faithfully,



Jiten Shah
Additional Director
DIN: 03147534

Date: 20th January 2026

Place: Mumbai