

Date: 01/11/2019

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

Dear Sir/Madam,

Subject: Resignation of Company Secretary and Compliance officer

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Deepika Pandey has resigned from the post of Company Secretary and Compliance officer of the Company w. e. f 01st November, 2019 from the closing of business hours.

You are requested to take the same on record & oblige.

Yours Sincerely,

For Garnet International Limited


Sanjay Raut
Chief Financial Officer

