



Date: 01st January, 2020

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,

Sub: Intimation for re-appointment of Company Secretary and Clarification under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)

Dear Sir,

We wish to inform that, Ms. Deepika Pandey, Company Secretary and Compliance officer of the Company had resigned from the Company, however the Company had discussion with her and she was being retained by the Company.

Hence the said resignation which was given on 01st November, 2019, stand revoked and cancelled and Ms. Deepika Pandey, continues to be the Company Secretary and Compliance officer of the Company till the date.

Please take a note of the same and update Corporate information section of the Company on BSE.

Thanking You.

Yours Sincerely,

For Garnet International Limited

A handwritten signature in black ink, appearing to read 'Deepika Pandey', with a long horizontal line extending to the right.

Deepika Pandey
Company Secretary
ACS No: 41277

