

Date: 30.06.2026

To,
BSE Ltd.,
Corporate Relation
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-

Dear Sir/Mam,

Subject: Outcome of Board Meeting.

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, 30th June 2026, has inter-alia, considered and approved the following agenda's:

Changes in the Office of KMP

1. Resignation of Company Secretary and Compliance Officer.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), read with SEBI Master Circular issued vide circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure I and resignation letter of Ms. Shipra Rathi is enclosed herewith as Annexure II.

The Board Meeting commenced at 5.00 PM and Concluded at 5.30 PM.

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully

Ramakant Gagar
Managing Director
DIN: 01019838

ANNEXURE I

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Annex I

S. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change	Resignation due to personal reasons and for pursuing other professional opportunities and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2	Date of cessation	Closing of business hours on June 30, 2026 (last working day).
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 25.06.2026

To,
The Board of Directors
Garnet International Limited
901, Raheja Chambers,
Free Press Journal Marg,
Nariman Point, Mumbai,
Maharashtra, 400021

Subject: Resignation Letter

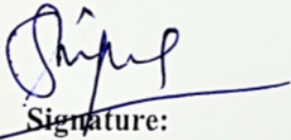
Dear Sir,

I, Shipra Rathi, hereby tender my resignation from the position of Company Secretary of Garnet International Limited, effective from the closing of business hours on **June 30, 2026**, due to personal reasons and pursuing other professional opportunities. I further confirm that there are no other material reasons for my resignation.

I request the Board to relieve me of my duties and responsibilities on the said date. I sincerely thank the Board for their immense support and guidance during my tenure. I wish the company continued success.

Thank You

Yours faithfully,



Signature:

Shipra Rathi

M. No. A47799