

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: Office No.FI14,1st Floor,Nahar and Seth Ind.Estate,Chakala Road, Near P and G Plaza,
Andheri East,Mumbai,Maharashtra-400 099

Email: garbifinvest@gmail.com, rupesh_markvision@yahoo.co.in; website: www.gptl.in(M)-9830012564

Date: 14/08/2023

To,
Ms. Mahima
DIN: 10255086
336-C/2, Gali No. 4 Govind Puri
Kalkaji South Delhi-110019

Subject: Appointment as an "Additional Non- Executive Director" of the Company

Dear Mam,

We are pleased to inform you that the Directors of the Company in their meeting held on 21.08.2023 have approved your appointment as an "Additional Non- Executive Director" of the Company w.e.f. 21.08.23

Kindly provide your consent to act as a Director of the Company in the prescribed format as per Companies Act, 2013 and other related documents.

Thanking you,

Yours Faithfully,
For Garbi Finvest Limited
GARBI FINVEST LIMITED



Director

Kripa Shankar Mahawar
Director
(DIN:01158668)