

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: Office No.F114,1st 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

Dated: 14.11.2023

The Secretary

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra 400001
Security Code: 539492

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
West Bengal
Scrip Code: 017148

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held today i.e. 14th November, 2023 has approved the appointment of Mr. Palpandian Cheliya Thevar (PAN:- AOTPB9070L) as Chief Financial Officer & Key Managerial Personnel of Garbi Finvest Limited ("the Company") as recommended by the Nomination and Remuneration Committee on the basis of approval of the Audit Committee of the Company. This appointment will relieve Mr. Sachin Kumar Sharma (PAN:: BBLPS0739K) from the responsibility of Chief Financial Officer w.e.f. 14th November, 2023. The Board places on record its appreciation towards his valuable contribution for the period as the Chief Financial Officer.

Kindly take the same on your record.

Thanking you.

Yours faithfully

For Garbi Finvest Limited


Kripa Shankar Mahawar
Managing Director

DIN: 01158668

Annexure-A

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| Name of the Key Managerial Personnel | Mr. Palpandian Cheliya Thevar |
| Reason for change | Appointment as the Chief Financial Officer & Key Managerial Personnel. |
| Date of appointment & term of appointment | November 14, 2023 The term of appointment shall commence from November 14, 2023 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier. |
| Brief profile | Mr. Palpandian Cheliya Thevar is a Commerce Graduate with an experience of more than 25 years in the field of Accounts and Finance. |
| Relationship with other directors of the Company | None |

