

25th January 2024

To,
The Manager,
Department of Corp. Services
BSE limited
P.J Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code 512493

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Shyaam Taaparia (DIN: 07369692) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on January 25, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Shyaam Taaparia during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Shyaam Taaparia is enclosed herewith as **Annexure – II**.

Thank you

For **Garnet International Limited**

Ramakant Gaggar
Managing Director
DIN 01019838

ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Shyaam Taaparia (DIN: 07369692) as an Independent Director of the Company, with effect from close of business hours on January 25, 2024.
2	Date of appointment/cessation & term of appointment	Close of business hours on January 25, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Date: 19.01.2023

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

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company.

This is to inform the Board that due to my pre-occupation and other professional commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 25th January, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards.



Shyaam Taaparia
DIN: 07369692