

# **GARBI FINVEST LIMITED**

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: Office No.Shubham Centre1, A Wing, Office No-502, 502, 5<sup>th</sup> Floor, Chakala,Andheri  
East,Mumbai,Maharashtra-400 099

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

**Dated: 19.07.2024**

**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 (6) 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. 19<sup>th</sup> July, 2024, has considered and approved the resignation of **Mr. Palpandian Cheliya Thevar** from the position of Chief Financial officer and Key Managerial Personnel of Garbi Finvest Limited ("the Company") with effect from 19<sup>th</sup> July, 2024.



The Company has received his resignation letter, dated 19.07.2024 and the Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly take the same on your record.

Thanking you.

Yours faithfully

For Garbi Finvest Limited

**Kripa Shankar Mahawar**

**Managing Director**

**DIN: 01158668**

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## Annexure-A

Name of the Key Managerial Personnel	Mr. Palpandian Cheliya Thevar
Reason for change viz <del>Appointment, Resignation, Removal, Death or otherwise.</del>	Mr. Palpandian Cheliya Thevar has resigned from the position of the Chief Financial Officer of the Company due to some unavoidable circumstances.
Date of appointment/ Cessation	July 19, 2024
Brief Profile (in case of Appointment)	N/A
Relationship with other directors of the Company	None



Date: 19/07/2024

To,  
The Board of Directors,  
GarbiFinvest Ltd  
A502, A-Wing, 5th Flr, Shubham Centre-1  
Cardinal Gracious Road, Chakala Andheri (East),  
International Airport, Mumbai, Maharashtra-400099

**Subject: Resignation from the post of Chief Financial Officer & KMP of the Company**

Dear Sir(s),

I hereby tender my resignation from the post of Chief Financial Officer & KMP of the Company due to some unavoidable circumstances. I request the Board of Directors to accept my resignation and relieve me from my duties and also arrange to submit necessary forms with the office of Registrar of Companies accordingly.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

*C. Pal Pandiyam*

**Palpandian Cheliya Thevar**  
**(Chief Financial Officer)**  
**PAN:AOTPB9070L**

Date: 19/07/2024

Place: MUMBAI

Accepted  
19/7/2024  
