

Date: 25.06.2026

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

Dear Sir/Mam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) – Resignation of Company Secretary & Compliance Officer (KMP) of the Company.

In compliance with Regulation 30 read with Sub Para 7 and 7C of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we hereby inform you that Ms. Shipra Rathi, Company Secretary and Compliance Officer of Garnet International Ltd. (the Company) has vide letter dated June 25, 2026, has tendered her resignation due to personal reasons and pursuing other professional opportunities. The effective date of her resignation is closing of business hours on June 30, 2026 (last working day).

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

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-POD2/1/3762/2026 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