GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)
CIN: L65100MH1982PLC295894
Regd. Offc: Office No. Shubham Centre 1, A Wing, Office No-502, 5th Floor, Chakala, Andheri East, Mumbai, Maharashtra - 400 099
Email: garbifinvest@gmail.com, website: www.gptl.in

Date: 03/11/2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra 400001

Security Code: 539492

ISIN: INE721C01019

The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range, Kolkata,
West Bengal - 700001

Scrip Code: 017148

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Statutory Auditor.

Pursuant to Regulation 30 read with Para A(7) and Para A(7A) of Part A of Schedule III of the SEBI Listing Regulations, the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), and the Industry Standards Note on Regulation 30, we wish to inform you that M/s Kushal S. Poonia & Co., Chartered Accountants (Firm Registration Number: 156576W) has tendered their resignation from the position of Statutory Auditor of the Company, due to non-payment of professional fees payable to them by the Company in respect of audit, which remained outstanding despite becoming due and payable. The resignation letter dated 30th October 2026 was received by the Company by email on 3rd November 2026.

Their resignation letter dated 30th October 2026 will be placed before the Board of Directors at its meeting scheduled to be held on 13th November 2026 for noting. The resignation shall take effect upon completion and issuance of the Limited Review Report for the quarter ended 30th September 2026, subject to the applicable regulatory requirements. As the resignation has been tendered within 45 days from the end of the quarter ended 30th September 2026, the Statutory Auditor is required, in terms of the SEBI Master Circular, to issue the Limited Review Report for that quarter before the resignation takes effect. The Audit Committee will deliberate on the resignation and the reasons stated therein, and its views will be disclosed to the Exchanges not later than twenty-four hours after the Audit Committee meeting.

The Company shall fill the vacancy in the office of Statutory Auditor in terms of Section 139(8)(i) of the Companies Act, 2013, by appointment by the Board of Directors, on the recommendation of the Audit Committee under Section 177(4)(i) of the Companies Act, 2013 read with Regulation 18(3) of the SEBI Listing Regulations, within thirty days of the vacancy, subject to approval of the members at a general meeting convened within three months of the recommendation of the Board, and shall duly intimate the Exchanges.



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Details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (issued on July 11, 2023 and last updated on January 30, 2026) with respect to the resignation of Statutory Auditor are enclosed as Annexure A, and a copy of the resignation letter received from M/s Kushal S. Poonia & Co., Chartered Accountants (Firm Registration Number: 156576W) as required under Para A(7A) of Part A of Schedule III, is enclosed as Annexure B. The information furnished by the Statutory Auditor in the format specified in the SEBI Master Circular for resignation of the statutory auditor of a listed entity is enclosed as Annexure C. Please take the above on your record.

Thanking you,

Yours faithfully,
For GARBI FINVEST LIMITED

Garbi Finvest Limited

Mr. Kripa Shankar Mahawar
Managing Director
DIN: 01158668

Encl: Copy of receipt of resignation letter on Email.

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Annexure A – Details under Para A(7) of Part A of Schedule III of the SEBI Listing Regulations

Sr No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., ~~appointment, reappointment~~, resignation, ~~cessation, removal, death or otherwise~~	Resignation – due to non-payment of professional fees payable by the Company in respect of audit, which remained outstanding despite becoming due and payable (as stated in the resignation letter)
2.	Date of ~~appointment~~ / cessation (as applicable) ~~& term of appointment~~	Date of resignation letter: 30th October 2026 (received by the Company by email on 3rd November 2026); Date of cessation: upon completion and issuance of the Limited Review Report for the quarter ended 30th September 2026, subject to the applicable regulatory requirements
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Garbi Finvest Limited

Kushal S Poonia & Co.
Chartered Accountants

CA Kushal S Poonia
+91 96104 46555
kushal.poonia2008@gmail.com

Date: **30 October 2026**

To,
The Board of Directors
Garbi Finvest Limited,
Shubham Centre 1, A Wing Office No.502, 5th Floor, Before P&G Tower, (Chakala),
Andheri East, Mumbai-400099

Subject: Resignation from the office of Statutory Auditor

Dear Sir,

I hereby tender my resignation from the office of Statutory Auditor of **Garbi Finvest Limited**, on account of non-payment of professional fees payable to us by the Company in respect of audit, which remain outstanding despite becoming due and payable.

In view of the above circumstances, we have decided to discontinue our professional association with the Company in the capacity of Statutory Auditor.

The resignation shall take effect upon completion and issuance of the Limited Review Report for the quarter ended 30 September 2026, subject to the applicable regulatory requirements.

You are requested to kindly take note of this resignation and initiate the necessary formalities for the appointment of a successor auditor in accordance with the applicable provisions of the Companies Act, 2013, and other applicable laws and regulations.

We further request the Company to arrange for settlement of the outstanding professional fees payable to us.

We take this opportunity to thank the Board of Directors and the management for the professional association during our tenure as Statutory Auditor of the Company.

Thanking you.

Yours faithfully,

For Kushal S. Poonia & Co.
(Chartered Accountants)

KUSHAL SINGH POONIA
Digitally signed by KUSHAL SINGH POONIA
Date: 2026.10.30 18:59:32 +05'30'

KUSHAL S. POONIA & CO. * CHARTERED ACCOUNTANTS * M. No.605377 FRN. 156576

Kushal Singh Poonia
Proprietor
Membership No.: 605377
Firm Registration No.: 156576W

Gmail **Garbi Finvest Limited <garbifinvest@gmail.com>**

Resignation letter_Garbi Finvest Limited

1 message

Kushal Poonia <cakushal.poonia@gmail.com> Tue, Nov 3, 2026 at 12:42 PM
To: Garbi Finvest Limited <garbifinvest@gmail.com>, mahawar ks <ksmahawar@yahoo.com>
Cc: kushal poonia <kushal.poonia2008@gmail.com>

Dear Sir/Madam,

Please find attached herewith my resignation letter from the office of Statutory Auditor of Garbi Finvest Limited for your kind perusal and necessary action.

You are requested to kindly take note of the same and initiate the necessary formalities in accordance with the applicable provisions of the Companies Act, 2013.

Thank you for your cooperation and professional association.

Thanks & Regards
CA Kushal Singh Poonia
Add: D-507, Crystal Plaza, Lokhandwala, Andheri West,400053 (Mumbai)
Contact : 09610446555

Resignation Garbi finvest.pdf
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