

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: 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: 30/10/2026

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

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

Security Code: 539492

Scrip Code: 017148

ISIN: INE721C01019

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 Company Secretary, Compliance Officer and Nodal Officer.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, and the Industry Standards Note on Regulation 30, we wish to inform you that Mrs. Richa Agarwalla (Membership No. A23743) has tendered her resignation from the positions of Company Secretary, Compliance Officer and Nodal Officer of the Company, due to unavoidable personal reasons. The resignation letter was received by the Company on 30th October 2026.

Her 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 and acceptance. She will stand relieved from her responsibilities with effect from the close of business hours on 30th November 2026.

The Company shall fill the vacancy in the office of Company Secretary and Compliance Officer within the timelines prescribed under Regulation 6(1A) of the SEBI Listing Regulations and Section 203(4) of the Companies Act, 2013, and shall duly intimate the Exchanges.

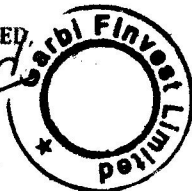
Details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/ 9/14/14(7)2025-CFD-POD2/1/3762/2026 (issued on July 11, 2023 and last updated on January 30, 2026) with respect to the resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as Annexure A, and a copy of the resignation letter received from Mrs. Richa Agarwalla, as required under Para A(7C) of Part A of Schedule III, is enclosed as Annexure B. Please take the above on your record.

Thanking you,

Yours faithfully,

For GARBI FINVEST LIMITED


Mr. Kripa Shankar Mahawar
Managing Director
DIN: 01158668



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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 unavoidable personal reasons
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of resignation letter: 30th October 2026; Date of cessation: close of business hours on 30 th November 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Date :30/10/2026

To,

The Board of Directors,
Garbi Finvest Limited
Regd. Office: Office No. Shubham Centre 1,
A Wing, Office No-502, 5th Floor,
Chakala, Andheri East, Mumbai,
Maharashtra – 400 099

Subject: Resignation from the position of Company Secretary, Compliance Officer and Nodal Officer of the Company

Dear Sir / Madam,

I, Richa Agarwalla holding Membership No. [ACS 23743], hereby tender my resignation from the position of **Company Secretary, Compliance Officer and Nodal Officer** of M/s Garbi Finvest Limited, with effect from the close of business hours on 30/11/2026 due to unavoidable personal reasons.

I request the Board of Directors to formally accept my resignation and file necessary e-forms with the Registrar of Companies (ROC) and intimations to the Stock Exchanges pursuant to Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this reference.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to issue a formal relieving letter.

Yours faithfully,



(Richa Agarwalla)

ACS : 23743



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