

To,  
Board of Directors,  
International Gemological Institute Limited  
702, 7<sup>th</sup> Floor, The Capital Bandra Kurla Complex,  
Bandra (E), Mumbai City, Mumbai, Maharashtra, India, 400051

**Subject:** Resignation from my designation as Company Secretary and Compliance Officer of the Company

I, Hardik Desai, hereby submit my resignation from the position of Company Secretary and Compliance Officer of International Gemological Institute Limited ('IGI'), effective closing of business hours on June 30, 2026. This resignation also extends to all other statutory and designated roles held within the Company, in accordance with the provisions of the Companies Act, 2013 and the applicable regulations of the Securities and Exchange Board of India (SEBI).

This decision has been made after careful consideration and reflects my intent to pursue new career opportunities outside the organization. I am grateful for the opportunity to have served IGI and to have contributed to its compliance, governance, and corporate growth during my tenure.

I would also like to express my sincere appreciation to IGI for providing an environment that has greatly contributed to my personal and professional development. The experiences, challenges, and opportunities I have encountered here have enriched my career and helped me grow in ways I will always value.

I sincerely thank the Board, management, and my colleagues for their support and collaboration throughout my tenure. I wish IGI continued success in all its future endeavours.

Thanking you,

Yours faithfully,



Hardik Desai  
Company Secretary  
(Membership number: A35491)

**Date:** June 15, 2026

**Place:** Mumbai