

GAUTAM GEMS LIMITED

Registered Office: 3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road,
Surat -395004 Gujrat

CIN: L36911GJ2014PLC078802

Email- complianceggl@gmail.com **Phone No.:** 0261-2538046 **Website:** www.gautamgems.com

Date: December 11, 2024

To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub : Outcome of Board Meeting held on December 11, 2024

Ref: Gautam Gems Ltd (BSE Script Code: 540936)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

A meeting of the Board of Directors of 'GAUTAM GEMS LIMITED' was held on today i.e. Wednesday, 11th December, 2024 at the Registered office of the Company situated at Office - 301, Sumukh, 3rd Floor, Vasta Devadi Road, Super Compound, Surat, Gujarat, 395004 ,on the recommendation of the Audit Committee of the Company, the Board of Directors, have approved the appointment of M/s. AKGVG & Associates, Chartered Accountants (ICAI Firm Registration No. 018598N) as the Statutory Auditors of the Company. This appointment is made to fill the casual vacancy arising from the resignation of the previous auditors, M/s. Rajesh J. Shah & Associates, Chartered Accountants (ICAI Firm Registration No. 108407W), subject to approval by the shareholders within three months of the Board's recommendation. Additionally, other business was transacted with the consent of the Chairperson.

Further details required under Regulation 30 of the SEBI Listing Regulations, as well as SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in *Annexure I*.

The meeting commenced at 5:00 P.M. and concluded at 05:40 P.M.

The above is for your information and record and suitably disseminated to all concerned.

Yours Sincerely
For Gautam Gems Ltd

Gautam P. Sheth
Managing Director
DIN: 06748854

Encl: As stated

GAUTAM GEMS LIMITED

Registered Office: 3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road,
Surat -395004 Gujrat

CIN: L36911GJ2014PLC078802

Email- complianceggl@gmail.com **Phone No.:** 0261-2538046 **Website:** www.gautamgems.com

Annexure I

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditors	M/s. AKGVG & Associates
2.	Reason for Change	Appointment to fill the casual vacancy resulting from the resignation of the previous Statutory Auditor.
3.	Date of Appointment/Cessation	December 11, 2024
4.	Terms of Appointment	Appointment is subject to approval at the forthcoming General Meeting within three months of the Board's recommendation. The auditors will conduct the audit for FY 2024-25.
5.	Brief Profile (in case of appointment)	M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N), have over 20 years of experience in executing assignments with diligence. The firm specializes in accounting, auditing, taxation, corporate compliance, and regulatory services. They are based in New Delhi, with a presence in other major cities across India. Their expertise includes statutory audits, internal audits, business taxation, and more.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable