

GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

REGISTERED OFFICE: 3RD FLOOR, OFFICE-301, SUMUKH SUPER COMPOUND,
VASTA DEVADI ROAD, SURAT- 395004.

EMAIL: COMPLIANCEGGL@GMAIL.COM PH: 0261-2538046 M: 9876495444

WEBSITE: WWW.GAUTAMGEMS.COM

Date: 12.07.2024

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

GAUTAM GEMS LIMITED (Scrip Code: 540936)

Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

The Board of Directors in their meeting held today i.e. 12th July 2024 has appointed Mr. Dishant Daxeshbhai Jagad as an Internal Auditor of the company based on the recommendations of the Audit Committee for a period of Two years from Financial Year 2024-25 to 2025-26.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

For, Gautam Gems Limited

Gautam
Pravinchandra Sheth

Digitally signed by Gautam
Pravinchandra Sheth
Date: 2024.07.12 18:33:47 +05'30'

Gautam Pravinchandra Sheth
Managing Director
DIN: 06748854

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Annexure-A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor.
Date of appointment / re-appointment / cessation (as applicable) & / re-appointment;	w.e.f 1 st April 2024.
Term of appointment	Two Years (2024-25 & 2025-26)
Brief profile (in case of appointment);	Mr. Dishant Daxeshbhai Jagad is the CFO of the Company having 5 years of experience in the field of accounting, taxation and other relevant laws as required.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Internal Auditor Consent Letter

To,

Gautam Gems Limited

3rd Floor, Office-301, Sumukh Super Compound

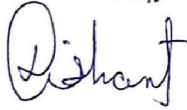
Vasta Devadi Road, Surat-395004

Sub: Consent Letter for appointment of Internal Auditor of Gautam Gems Limited

Dear Sir,

We thank you for your letter dated 12/07/2024, seeking our consent for appointment as Internal Auditor of GAUTAM GEMS LIMITED ("the Company"). I hereby give consent to be appointment as Internal Auditor of the Company for a period of 2 years from the Financial Year 2024-2025 to 2025-2026 pursuant to the provisions of Section 138 of the Companies Act 20 13.

Yours Faithfully



Dishant Daxeshbhai Jagad

Date: 12-07-2024

Place: Surat