

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: 9376495444

WEBSITE: WWW.GAUTAMGEMS.COM

To

Date: August 14, 2024

The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001
Scrip Code:540936

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company [under Regulation 30]

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that Mr Anil Modhavadiya (membership no-ACS-55816) has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 14th August, 2024.

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: 2024.08.14 18:06:27
+05'30'

Gautam Pravinchandra Sheth
(DIN: 06748854)

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ANNEXURE -A

Appointment of Internal Auditor of the Company:

Particulars	Details
Name of KMP	Mr Anil Modhavadiya
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Company Secretary cum Compliance officer
Date of appointment /re-appointment / cessation (as applicable) & /re-appointment;	w.e.f 14th August 2024.
Brief Profile	Not applicable

RESIGNATION LETTER

14.08.2024

To

The Board of Directors
Gautam Gems Ltd,
301, Sumukh, 3rd Floor,
Vasta Devadi Road, Super Compound,
Surat, Gujarat, 395004


Sub: Resignation from the post of Company Secretary / Compliance officer and Key Managerial Personnel (KMP)

I am submitting my resignation from the post of of Company Secretary / Compliance officer and Key Managerial Personnel (KMP) of Gautam Gems Ltd as I have been offered for the same post in other company.

Kindly take note of the same and relive me from my duties with immediate effect.

I further confirm that I have no material dues in company and I take the opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CS.

Thanking You
Your Faithfully



CS Anil Modhavadiya
Membership No-ACS-55816