

**GAUTAM GEMS LIMITED**

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

**CIN:** L36911GJ2014PLC078802

**Email-** [complianceggl@gmail.com](mailto:complianceggl@gmail.com) **Phone No.:** 0261-2538046 **Website:** [www.gautamgems.com](http://www.gautamgems.com)

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**Date: December 19, 2024**

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

Dear Sir/Madam,

**Sub:** Submission of Revised Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding Resignation of Company Secretary / Compliance Officer.

**Ref:** Corporate Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer dated 14<sup>th</sup> August, 2024

We are submitting the revised Corporate Announcement in compliance with the observations made by the Exchange in its communication dated December 18, 2024, regarding the Corporate Announcement dated August 14, 2024, concerning the resignation of the Company Secretary / Compliance Officer, under Regulation 30 of SEBI (LODR) Regulations, 2015.

The reason for the resignation, as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been duly included in this updated announcement, which is enclosed herewith as *Annexure-I*. The resignation letter is also attached and marked as *Annexure-II*.

This is submitted for your information and record, and we request that it be appropriately disseminated to all concerned parties.

Thanking you,  
Yours faithfully,

**For Gautam Gems Ltd**

**Gautam P. Sheth**  
**Managing Director**  
**DIN: 06748854**

**Encl: As stated**

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### 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**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1	Name of KMP	Mr Anil Modhavadiya
2	Reason for Change	Resignation of Company Secretary cum Compliance Officer of the Company
3	Date of appointment/cessation	August 14, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Reason for resignation	Mr Anil Modhavadiya has tendered his resignation from the post of Company Secretary as he has been offered for the same post in another Company .

Annexure II

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

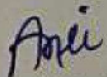
**Sub:Resignation from the post of Company Secretary / Compliance officer and Key Managerial Personnel (KMP)**

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