

Admin Office:

C7/57-59, GAUTAM EXIM HOUSE, Next to 21st Century Hospital, N.H. No. 8, G.I.D.C., Vapi - 396 195. Gujarat, INDIA.

Tel.: 91-260-2432998, 2430106,

Fax: 91-260-2431988

Dated: 08th March, 2022

To, Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Maharashtra

Scrip Code - 540613

Sub.: Intimation for Change of Registered Office of the Company within the local limits;

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With respect to the captioned matter, we wish to inform you that the Registered office of the Company has Changed within local limits of city, town and Village from C7/57 59 Mirgasir Complex opp. Advance Complex N. H. No. 8, GIDC, Vapi – 396195, Gujarat, India to "Plot no 29, Pavitra, Second Floor, Next to Ghatkopar Sweet and Farsan shop, Opp: Sargam Society, Charwada Road, GIDC, Vapi-396195, Gujarat, India with effect from 08th March, 2022.

The new address of the Registered Office of the Company is as below:

Gautam Exim Limited

Plot no 29, Pavitra, Second Floor, Next to Ghatkopar Sweet and Farsan shop, Opp: Sargam Society, Charwada Road, GIDC, Vapi-396195, Gujarat, India

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

COMPANY SECRETARY

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road, Behind ICICI Bank, Fort, Mumbai-400 001. INDIA

Tel.: 91-22-2203 0080, 09322235961.

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