

GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

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

EMAIL: COMPLIANCEGGL@GMAIL.COM PH: 912612538046 M: 9376495444

WEBSITE: WWW.GAUTAMGEMS.COM

Date: 02-05-2024

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

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

Ref: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/Madam,

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

The Board of the company in their meeting held today i.e. 02/05/2024, on recommendation of audit committee, has appointed M/s. Rajesh J. Shah & Associates, Chartered Accountants, having FRN: 108407W as Statutory Auditor of the company to fill the casual vacancy, subject to approval of shareholders. The details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are part of this letter.

The details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached to this letter.

Kindly take the same on your record and oblige.

Thanking You,

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchandra
ra Sheth

Digitally signed by Gautam Pravinchandra Sheth
DN: cn=Gautam Pravinchandra Sheth, o=GAUTAM GEMS LIMITED, email=gautam.pravinchandra.sheth@gaugems.com, c=IN
Reason: I am the Signer
Date: 2024.05.02 10:51:05 +05'30'

GAUTAM PRAVINCHANDRA SHETH

MANAGING DIRECTOR

DIN: 06748854

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Annexure A

Appointment of Statutory Auditor of the Company:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditor
Date of appointment / re-appointment / cessation (as applicable) & / re-appointment;	02 nd May, 2024, Subject to approval of members
Term of appointment	Till ensuing Annual General Meeting
Brief profile (in case of appointment);	M/s. Rajesh J. Shah & Associates, is a Chartered Accountancy Firm as per Chartered Accountants Act, 1949 of India. Mr. Rajesh J. Shah is the founder and senior partner of the firm with over 34 years of experience. It is a well renowned firm with varied exposure in the fields of Corporate Taxation and audit. The Peer Review number of the firm is 011714.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable