



Gautam Gems Ltd

CIN: L36911GJ2014PLC078802

Date: September 30, 2021

To  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400001

Dear Sir / Madam,

**Subject: Intimation of alteration in the Memorandum of Association of the Company**  
**Ref.: Gautam Gems Limited (Scrip Code: 540936)**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we would like to inform you that the shareholders of the Company, at the Annual General Meeting held on 30<sup>th</sup> September 2021, have approved the resolution for alteration of Capital Clause of the Memorandum of Association ("MoA") of the Company. The brief details of alteration in MoA of the Company are as under:

- Existing **Clause V** of MoA of the Company has been substituted by the following new **Clause V**:

**"V. The Authorised Share Capital of the Company is Rs. 20,10,00,000 (Rupees Twenty Crore Ten Lakhs Only) divided into 2,01,00,000 (Two Crore One Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten Only) each."**

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Gautam Gems Limited

  
Gautam Sheth  
Managing Director  
DIN: 06748854

