

CIN: L36911GJ2014PLC078802

Date: 08-03-2024

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

Sub: Intimation of Appointment of New Chief Financial Officer (CFO) and Resignation of Existing Chief Financial Officer (CFO) under Regulation 30 of SEBI (LODR) Regulations, 2015

REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/ Madam,

We would like to inform that, pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e., 08th March, 2024 has appointed **Mr. Dishant Daxeshbhai Jagad** as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Gautam Gems Limited ("the Company") with effect from 08th March, 2024. This appointment will relieve **Mr. Samir Lalitbhai Shah** from the responsibility of Chief Financial Officer with effect from 08th March, 2024. The Board places on record its appreciation towards his valuable contribution for the period as the Chief Financial Officer.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure-A.

Kindly take the same on your record and oblige.

Thanking You,

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchandra
Sheth



GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

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ANNEXURE- A

The details of the resignation of Mr. Samir Lalitbhai Shah as the Chief Financial Officer (CFO) of the Company are as under:

Sr. No	Particulars	Disclosures
1.	Reason of Change	Resignation due to better opportunity offered in other Company
2.	Date of Cessation	08 th March, 2024

The details of the appointment of Mr. Dishant Daxeshbhai Jagad as the Chief Financial Officer (CFO) of the Company are as under:

Sr. No	Particulars	Disclosures
1.	Reason of Change	Mr. Dishant Jagad has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Gautam Gems Limited due to the resignation of the existing Chief Financial Officer (CFO).
2.	Date of Appointment	08 th March, 2024
3.	Brief Profile	Mr. Dishant Jagad is a commerce graduate, having experience of more than 5 years in overall accounting & financial areas. He is extremely well connected in the world of business and has a wealth of practical experience in risk assessments. He looks after the operations of the Company based out of the Surat Office.
4.	Relationship with the Directors of the Company	None

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchandra
a Sheth

Digitally signed by Gautam Pravinchandra a Sheth
DN: cn=Gautam Pravinchandra a Sheth, o=Gautam
Gems Limited, email=gautam@gaugems.com, c=IN
Date: 2024.03.08 11:44:11 +05'30'

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

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SAMIR LALITBHAI SHAH

Residential Address: A-103, STUTI UNIVERSAL, NEAR GREEN CITY ROAD, PAL, SURAT-395009

Date: 08-03-2024

To
The Board of Directors
GAUTAM GEMS LIMITED
301, Sumukh Building,
Vasta devdi Road,
Surat-395004, Gujarat.

Dear Sir,

Sub: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

I am submitting my resignation, from the post of CFO and KMP of Gautam Gems Limited, as I have been offered for the same post in other company.

Kindly consider the same and relieve me of my duties with immediate effect.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO of the Company.

Thanking You

Yours Faithfully

Samir. L. Shah

Samir Lalitbhai Shah

Resignation Accepted

08/03/2024

