

Date: 08<sup>th</sup> March, 2024

To  
Corporate Relations Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir/Ma'am,

**Sub:** Outcome of Board Meeting

**Ref:** Regulation 30 of the SEBI (LODR) Regulations, 2015

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 08<sup>th</sup> March, 2024 at the registered office of the Company inter-alia, considered and approved the following resolution:

**AGENDA: 1. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. DISHANT DAXESHBHAI JAGAD AS CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY:**

**"RESOLVED THAT** pursuant to the provisions of section 203 of the Companies Act, 2013 and rules made thereunder, and any other applicable provisions, including any amendments thereto for the time being in force, Mr. Dishant Daxeshbhai Jagad be and is hereby appointed as the "Chief Financial Officer (CFO)" of the Company with effect from 08<sup>th</sup> March, 2024 on the terms and conditions including the remuneration as per the draft letter of appointment tabled before the Board, initialled by the Chairman for the purpose of identification.

**FURTHER RESOLVED THAT** any of the Director of the Company be and is hereby authorized to file the applicable e-forms and documents with the Registrar of Companies and to do all such acts, deeds and things as may be necessary or incidental in this regard."

**AGENDA: 2. TO TAKE NOTE OF THE RESIGNATION OF MR. SAMIR LALITBHAI SHAH FROM THE POST OF CFO:**

**"RESOLVED THAT** the consent of the Board be and is hereby accorded to accept the resignation of Mr. Samir Lalitbhai Shah from the office of the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from 08<sup>th</sup> March, 2024 pursuant to the Regulation 30 read with Clause 7 of Para A of Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**FURTHER RESOLVED THAT** any of the Director of the Company be and is hereby authorised to sign and submit e-form DIR-12 with the Registrar of Companies intimating about this cessation, to intimate the same to the stock exchanges and to the other appropriate authorities as may be required and to do all such acts and deeds as may be necessary in this regard."





**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF GAUTAM GEMS LIMITED HELD ON FRIDAY 08<sup>TH</sup> MARCH, 2024 AT REGISTERED OFFICE OF THE COMPANY AT 3<sup>RD</sup> FLOOR, OFFICE – 301, SUMUKH SUPER COMPOUND, VASTA DEVADI ROAD, SURAT-395004 GUJARAT AT 03:00 P.M.**

**AGENDA: 1. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. DISHANT DAXESHBHAI JAGAD AS THE CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY:**

**“RESOLVED THAT** pursuant to the provisions of section 203 of the Companies Act, 2013 and rules made thereunder, and any other applicable provisions, including any amendments thereto for the time being in force, Mr. Dishant Daxeshbhai Jagad be and is hereby appointed as the “Chief Financial Officer (CFO)” of the Company with effect from 08<sup>th</sup> March, 2024 on the terms and conditions including the remuneration as per the draft letter of appointment tabled before the Board, initialled by the Chairman for the purpose of identification.

**FURTHER RESOLVED THAT** any of the Director of the Company be and is hereby authorized to file the applicable e-forms and documents with the Registrar of Companies and to do all such acts, deeds and things as may be necessary or incidental in this regard.”

**FOR GAUTAM GEMS LIMITED**

Gautam  
Pravinchandra  
Sheth

Digitally signed by Gautam Pravinchandra Sheth  
DN: cn=Gautam Pravinchandra Sheth, o=Gautam  
Gems Ltd, email=gautam@gaugems.com, c=IN

**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR  
DIN: 06748854**

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CIN: L36911GJ2014PLC078802

**AGENDA: 2. TO TAKE NOTE OF THE RESIGNATION OF MR. SAMIR LALITBHAI SHAH FROM THE POST OF CFO:**

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**FURTHER RESOLVED THAT** any of the Director of the Company be and is hereby authorised to sign and submit e-form DIR-12 with the Registrar of Companies intimating about this cessation, to intimate the same to the stock exchanges and to the other appropriate authorities as may be required and to do all such acts and deeds as may be necessary in this regard.”

**FOR GAUTAM GEMS LIMITED**

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Pravinchan  
dra Sheth



**GAUTAM PRAVINCHANDRA SHETH**  
**MANAGING DIRECTOR**  
**DIN: 06748854**

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