

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: 29.03.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Ref: Gautam Gems Limited (Scrip Code –540936)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 29th March, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board approved and took note of the Resignation of M/s. Bhagat & Co, the existing Statutory Auditor of the Company due to the expiry of the peer review certificate as on 31st March, 2024.
2. The Board will intimate the appointment of new statutory auditor shortly.

The Company will intimate 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 to stock exchange separately.

The Meeting commenced at 04:00 P.M. and concluded at 06:30 P.M.

Request you to kindly acknowledge and take the same on your records.

Thanking You,

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchandra
Sheth

Digitally signed by Gautam Pravinchandra Sheth
DN: cn=Gautam Pravinchandra Sheth, email=gautam@gaugems.com, c=IN
Date: 2024.03.29 18:30:11 +05'30'

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