

GAUTAM GEMS LIMITED

Registered Office: 3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road,
Surat -395004 Gujrat

CIN: L36911GJ2014PLC078802

Email- complianceggl@gmail.com **Phone No.:** 0261-2538046 **Website:** www.gautamgems.com

Date: 11th December 2024

To

The Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation of Reconstitution of Committees

This is to inform you that, following the resignation of Mr. Prakash Nanalal Mehta (DIN: 07919440) and Mrs. Kanchanben Pravinbhai Sheth (DIN: 06748900), effective 24th July 2024 from the Position of the Director of the Company, the Committees of the Company have been reconstituted as per the provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

We regret to inform you that the intimation regarding this reconstitution was inadvertently not submitted earlier due to an oversight. We sincerely apologize for the delay.

We would like to confirm that the committees were reconstituted on 24th July 2024, and following the reconstitution, the Company now has the following committees, in compliance with the **Companies Act, 2013, SEBI (LODR) Regulations, 2015**, and other applicable laws:

Name of Committee	Composition After Reconstitution	Category
Audit Committee	Mr. Umeshbhai Rasiklal Gor (Chairperson)	Non-Executive & Independent Director
	Mr. Pravin Manilal Parekh (Member)	Non-Executive & Independent Director
	Nidhi Gautam Sheth (Member)	Executive Director
Nomination and Remuneration Committee	Harshit Hasmukhbhai Vadecha (Member)	Non-Executive & Independent Director
	Mr. Pravin Manilal Parekh (Chairperson)	Non-Executive & Independent Director
	Mr. Umeshbhai Rasiklal Gor (Member)	Non-Executive & Independent Director
	Harshit Hasmukhbhai Vadecha (Member)	Non-Executive & Independent Director

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Name of Committee	Composition Reconstitution	After	Category
Stakeholders' Relationship Committee	Harshit Vadecha (Chairperson)	Hasmukhbhai	Non-Executive & Independent Director
	Nidhi (Member)	Gautam Sheth	Executive Director
	Mr. Umeshbhai Rasiklal Gor (Member)		Non-Executive & Independent Director

We confirm that the reconstitution of these committees complies with the **SEBI (LODR) Regulations, 2015** and all other applicable provisions of law. Additionally, the Company has implemented corrective measures to enhance its internal compliance systems to ensure timely and accurate disclosures in the future.

We kindly request you to take the above information on record and acknowledge the revised composition of the committees.

Thank you for your understanding and cooperation.

Yours sincerely,

For Gautam Gems Ltd

Gautam P. Sheth
Managing Director
DIN: 06748854