

GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

REGISTERED OFFICE: 3RD FLOOR, OFFICE-301, SUMUKH SUPER COMPUND,
VASTA DEVADI ROAD, SURAT- 395004.

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WEBSITE: WWW.GAUTAMGEMS.COM

Date: 02-05-2024

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

Subject: Outcome of Board Meeting for appointment of statutory auditor

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. 02nd May, 2024 at the registered office of the Company. In the meeting the Board has consider the following matters:

1. Appointed M/s. Rajesh J. Shah & Associates, Chartered Accountants, having FRN: 108407W, as Statutory Auditor of the Company, Subject to approval of shareholders.
2. To approve the notice convening Extra Ordinary General Meeting of the Company.

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 started at 11:00 A.M. and ended on 12:30 P.M.

Kindly take the same on your record and oblige.

Thanking You,

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchan
dra Sheth 

GAUTAM PRAVINCHANDRA SHETH

MANAGING DIRECTOR

DIN: 06748854