

CIN: L36911GJ2014PLC078802

Date: 30-05-2023

To **The General Manager-Listing** Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001 <u>Scrip Code: 540936</u>

<u>Sub:</u> Annual Secretarial Compliance Report for the Financial Year ended March 31, 2023 <u>REF:</u> Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015

With reference to the captioned subject, please find enclosed herewith the Annual Secretarial Compliance Report issued by M/s Parshwa shah. & Associates, Company Secretaries, for the Financial Year ended March 31, 2023.

Please take the same on your records.

Thanking You,

FOR GAUTAM GEMS LIMITED

Gautam Pravinchandra Sheth

Digitally signed by Gautam Pravinchandra Sheth Date: 2023.05.30 22:49:37 +05'30'

GAUTAM PRAVINCHANDRA SHETH MANAGING DIRECTOR DIN: 06748854

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