

CIN: L36911GJ2014PLC078802

**Date: 30-05-2023**

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

**Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2023**  
**REF: 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  
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**GAUTAM PRAVINCHANDRA SHETH**  
**MANAGING DIRECTOR**  
**DIN: 06748854**

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