

Gautam Gems Ltd

"We stand's for Quality"

CIN: L36911GJ2014PLC078802

To,
The Listing Department,
The BSE Limited,
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Date: 29th September, 2022

Dear Sir/Madam,

Sub: RIGHTS ISSUE- Extension of last date for making application for the Rights Equity Shares of Gautam Gems Limited (the "Company")

Ref: Gautam Gems Limited (Scrip Code: 540936)

As you are aware, the Rights Issue of our Company has opened on Thursday, 15th September, 2022 and is slated to close on Friday, 30th September, 2022.

In this regard, BSE Limited is hereby informed that in order to provide more opportunities to shareholders to exercise their rights in the Rights Issue, the Board of Directors in their meeting held on 29th September, 2022 has extended the last date for making an application for the Rights Equity Shares of the Company by fifteen (15) days i.e., from 30th September, 2022 to 14th October, 2022.

The said extension period as stated above is within the applicable regulations prescribed in this regard in terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Companies Act, 2013.

We kindly request you to take the above details on record and bring it to the notice of all concerned.

Thanking You,

Yours faithfully,

For, GAUTAM GEMS LIMITED



**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**

(DIN: 06748854)



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF GAUTAM GEMS LIMITED HELD ON 29TH SEPTEMBER, 2022, THURSDAY AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 3RD FLOOR, OFFICE- 301, SUMUKH SUPER COMPOUND, VASTA DEVADI ROAD, SURAT- 395004, GUJARAT.

To Consider and approve the Extension of Right Issue Closing Date:

"RESOLVED THAT in order to provide more opportunities to shareholders to exercise their rights in the Right Issue, the Board of Directors of the Company decides to extend the date of closure of the ongoing Rights Issue from 30th September, 2022 to 14th October, 2022 and provide an extended window to shareholders to subscribe to the Rights Issue of the Company in terms of Letter of Offer dated 10th September, 2022. Accordingly, all references to the Issue Closing Date in the Letter of Offer, Abridged Letter of Offer, Right Entitlement Letter, Composite Application Form and all other documents related to this issue including Issue Advertisement should be read as 14th October, 2022.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to issue intimation to Stock Exchange and issue newspaper advertisement or any other suitable communication in this regard and to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution."

CERTIFIED TRUE COPY

For, GAUTAM GEMS LIMITED



**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**

(DIN: 06748854)

