

Date: 23/11/2021

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

Sub: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/ Madam,

In pursuance to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 2nd February, 2022, took note, considered and approved the following matters:

### 1. Taking on record the resignation of Statutory Auditors:

- a. **Name of the Statutory Auditors:** M/s. Parth Shah & Associates (Firm Reg. No. 144251W)
- b. **Date of Resignation:** 2<sup>nd</sup> February, 2022
- c. **Detailed Reasons for Resignation:**  
Due to the pre occupancy M/s Parth Shah & Associates have resigned as Statutory Auditors of the company.

### 2. Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:

- a. **Name of the Statutory Auditors:** M/s Bhagat & Co., Chartered Accountants (FRN No.127250W)

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- b. **Date of Appointment:** 2<sup>nd</sup> February, 2022
- c. **Reasons for Appointment:** To fill up the Casual Vacancy in the Office of Statutory Auditor
- d. **Term of Appointment:** FY 2021-22 i.e to hold the office till the conclusion of the 9<sup>th</sup> Annual General Meeting to be held in the calendar year 2022
- e. **Brief Profile of the Audit Firm:** M/s Bhagat & Co, Chartered Accountants is one of the leading firm of Ahmedabad. They have vast experience in this field. There are two partners in the said firm. They believe in highest standards of professional integrity, expertise and values.

Kindly take the same on your record & oblige

Thanking You

**For, GAUTAM GEMS LIMITED**

*Gautam P. Sheth*

**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**



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