

To,  
The Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor,  
Dalal Street, Mumbai -400 001

Date: 11<sup>th</sup> February, 2022

**Sub: Intimation for Appointment of Independent Director**  
**Ref: Gautam Gems Limited (540936)**

Dear Sir/Madam

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Umesh Gor appointed as the Independent director of the company w.e.f 11<sup>th</sup> February, 2022.

We request you to kindly take the same on your record.

For, GAUTAM GEMS LIMITED





**GAUTAM PRAVINCHANDRA SHETH**  
**MANAGING DIRECTOR**



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Gautam Gems Ltd.   
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Vasta devdi road, Katargam,  
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## Brief Profile of the Director

Name	Umesh Gor
Designation of Appointment	Non Executive Independent Director
Date of Appointment	11-02-2022
DIN	08845586
Brief Profile	Mr. Umesh Gor is an Indian Resident. He is appointed by the company as a Non Executive Non Independent Director.
Interest in other entity	Encode Packaging India Limited

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**Gautam Gems Ltd.**   
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