

**Registered and Admin Office :**

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Email : info@gautamexim.com / grrpl1850@gmail.com  
CIN : L51100GJ2005PLC046562  
GSTIN : 24AACCG7701P1ZF

**Mumbai Branch:**

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,  
Behind ICICI Bank, Fort, Mumbai - 400 001. INDIA  
Tel/Fax : 91-22-2203 0080, 8850772278  
Email : info@gautamexim.com / grrpl1850@gmail.com  
Web.: www.gautamexim.com

Date: 29-06-2023

To, The Secretary,  
The Bombay Stock Exchange Ltd.,  
25th Floor, P.J. Tower Dalal Street Mumbai — 400 001

Sub: Intimation of Resignation of Mr. MANISHKUMAR BANSNARAYAN RAY from the Directorship of the Company

Ref. :Scrip Code - 540613

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulation) this is to inform you that Mr. MANISHKUMAR BANSNARAYAN RAY (DIN: 03512320) has resigned from the position of Whole-time Director of the Company with effect from 28-06-2023. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Whole time Director of the Company. Further, the Company has received confirmation from Mr. MANISHKUMAR BANSNARAYAN RAY that there are no material reasons for his resignation other than those mentioned in her resignation letter, and the same is enclosed herewith. Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFT/CMD/4/2015 Dated September 9, 2015 and other disclosures.

Sr. No.	Details of events that needs to be provided	Information of such event's
1	Reason for change Viz. Appointment / Resignation	Resignation due to personal reason Mr. MANISHKUMAR BANSNARAYAN RAY (DIN : 03512320) was appointed as a whole time Director w.e.f. 29 <sup>th</sup> August, 2018. Mr. MANISHKUMAR BANSNARAYAN RAY, has submitted his Resignation for the position of wholetime director of the Company effective from 28-06-2023.

2	Date of Cessation	28-06-2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of a director)	NA
5	Disclosure in terms of regulation 30 read with Clause 78 of Part A of Schedule III of SEBI Regulation.	As attached
6	Board Committee's update	Mr. MANISHKUMAR BANSNARAYAN RAY was not a member of any BoardCommittee.

Kindly take the above information on record.

Thanking You,

Yours sincerely

**For, GAUTAM EXIM LIMITED**



**BALASUBRAMANIAN RAMAN**

**Managing Director**

**DIN : 00410443**

28.06.2023

**MANISHKUMAR BANSNARAYAN RAY**

Rai Niwas, Daxini Street, Behind Shankar Mandir,  
Sarigam, Ta. Umargaon, Valsad-396155

To,  
The Board of Directors  
GAUTAM EXIM LIMITED,  
Vapi

Dear Sir,

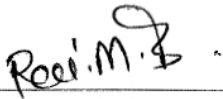
I, Manishkumar Bansnarayan Ray, having DIN No. 03512320, Whole Time Director of the Company, have been associated with the Company since 2018. Due to my other Pre-occupations / Personal reasons, I now tender my resignation as a Whole Time Director with effect from 28.06.2023, which please receive and acknowledge.

I take this opportunity to acknowledge the support provided by the Management, Directors and employees of the company during my association with the Company.

I request the Board to accept my resignation.

With Best Wishes,

Thanking You,



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**Manishkumar Bansnarayan Ray**  
**DIN: 03512320**