



Registered and Admin Office :

Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujarat, India. **Tel/Fax** : 91-260-2432998, 2430106 **Mob.:** 91-9512701950
Email : info@gautamexim.com / grrpl1850@gmail.com **CIN** : L51100GJ2005PLC046562
Web.: www.gautamexim.com **GSTIN** : 24AACCG7701P1ZF

Corporate office :

Ward No. 11, Near Fatehnagar Way Bridge, Dhuni, Fatehnagar - 313205, Distt. – Udaipur, Rajasthan, India **Mob.:** 91-9887003544

August 12, 2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

Sub: Intimation of Acceptance of Resignation of Company Secretary & Compliance Officer in the Meeting of Board of Directors held on August 12, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Wednesday, August 12, 2026 at 12:30 P.M. through Video Conferencing (VC), inter alia, considered and approved the following:

Resignation of Company Secretary & Compliance Officer:

The Board of Directors took note of and accepted the resignation tendered by **CS Vishad Jaiswal** from the position of **Company Secretary & Compliance Officer** of the Company, with effect from **August 06, 2026**.

The resignation has been accepted by the Board at its meeting held on August 12, 2026.

The requisite details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 are as under:

Resignation of CS Vishad Jaiswal (Company Secretary & Compliance Officer):

Sr. No.	Particulars	Details
1	Reason for change	Resignation due to personal commitments.
2	Date of Cessation	August 06, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable

This is for your information and records.

Thanking you,
Yours faithfully,
For Gautam Exim Limited

Rajkumar Agrawal
Managing Director
DIN: 11129059