

GGL/SE/2026-27/P15

Date: September 05, 2026

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor

Ref: Gautam Gems Limited (BSE Script Code: 540936)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time (including the circular dated January 30, 2026), we wish to inform you that M/s. Neelam Somani & Associates, Company Secretaries in Practice (Membership No. 10993; Certificate of Practice No. 12454), have tendered their resignation from the office of Secretarial Auditor of the Company, with effect from September 5, 2026, on account of personal reasons.

The particulars required to be disclosed in this regard, pursuant to the aforesaid Regulation, are set out below:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Neelam Somani & Associates, Practising Company Secretaries, have resigned from the office of Secretarial Auditor of the Company on account of personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment	Cessation with effect from September 5, 2026



Sr. No.	Particulars	Description
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

A copy of the resignation letter dated September 5, 2026, setting out the reasons for resignation, is enclosed for your reference. We confirm that there is no material reason for the resignation other than as stated in the enclosed letter.

This is for your information and records.

Thanking you,
For Gautam Gems Ltd

Gautam P. Sheth
Managing Director
DIN: 06748854
Encl: As Stated



CS
Neelam Somani & Associates
COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,
Ahmedabad-380022, Gujarat.

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

RESIGNATION LETTER

Date: 05/09/2026

To,
The Board of Directors
Gautam Gems Limited
Office-301, Sumukh, 3rd Floor,
Vasta Devadi Road, Super Compound, Surat-395004

Subject: Resignation, from the position of Secretarial Auditor

Dear Sir/Madam,

I hereby tender my resignation from the position of Secretarial Auditor of Gautam Gems Limited with immediate effect

Due to **personal reasons**, I am unable to continue discharging my duties as Secretarial Auditor of the Company. Accordingly, I request the Board to take note of my resignation and make necessary arrangements for appointing another eligible professional as Secretarial Auditor.

I confirm that all information and records made available to me during the course of my engagement shall continue to be treated as confidential.

Kindly acknowledge receipt of this letter and take the necessary steps in this regard.

Thanking you.

Yours faithfully,

NEELAM Digitally signed by
RATHI NEELAM RATHI
Date: 2026.09.05
17:45:36 +05'30'

FCS Neelam Rathi

Practicing Company Secretary

Membership No.: 10993

CP No.: 12454

Place: Ahmedabad