



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 Change in Designation of Mr. Parmeshwar Ojha (Whole-time Director to Non-Executive Director) 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:

Change in Designation of Mr. Parmeshwar Ojha (DIN: 11129072):

The Board of Directors took note of formal request letter received from Mr. Parmeshwar Ojha requesting change in his designation from Whole time Director to Non-Executive Director and accepted the change in designation of Mr. Parmeshwar Ojha from **Whole-time Director (Executive Director)** to **Non-Executive Director** of the Company with effect from 12th August, 2026, due to his personal pre-occupations and commitments.

The Change in Designation 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:

Change in Designation of Mr. Parmeshwar Ojha (Whole-time Director to Non-Executive Director):

Sr. No.	Particulars	Details
1	Reason for change	Re-designation from Whole-time Director (Executive) to Non-Executive Director due to personal pre-occupations.
2	Date of change & Term of Appointment	Effective from August 12, 2026. Terms as applicable to Non-Executive Directors as per Companies Act, 2013.
3	Brief Profile	Experienced professional with expertise in corporate execution and management.
4	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,
For Gautam Exim Limited

Rajkumar Agrawal
Managing Director
DIN: 11129059