



Registered and Admin Office :

Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, 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 Appointment of Internal Auditor, to fill the Casual Vacancy caused due to resignation of Internal Auditor, in the Meeting of Board of Directors held on Wednesday, August 12th, 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:

Appointment of Internal Auditor (Casual Vacancy):

Approved the appointment of **M/s Gajendra Singh Solanki & Associates, Practicing Company Secretaries (FCS: 10868, CP No.: 12279)**, as the Internal Auditors of the Company for the Financial Year 2026-27 to fill the casual vacancy caused by the resignation of M/s Mahesh C. Tamakuwala & Co.

The appointment has been approved 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:

Appointment of Internal Auditor:

Sr. No.	Particulars	Appointment (Incoming)
1	Name of Auditor	M/s Gajendra Singh Solanki & Associates
2	Reason for change	Appointment in casual vacancy caused due to resignation.
3	Date & Term of Appointment / Cessation	Appointed for Financial Year 2026-27 w.e.f. August 12, 2026.
4	Brief Profile	M/s Gajendra Singh Solanki & Associates , Practicing Company Secretaries (FCS: 10868, CP: 12279), specializing in Internal Audits, Corporate Secretarial and Legal Advisory.

This is for your information and records.

Thanking you,
Yours faithfully,
For Gautam Exim Limited

Rajkumar Agrawal
Managing Director
DIN: 11129059