



GAUTAM EXIM LIMITED

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

Date: 06.08.2026

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

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

Subject: Intimation of Resignation of Internal Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **M/S. MAHESH C TAMAKUWALA & CO., CHARTERED ACCOUNTANTS, Internal Auditors of the Company**, have tendered their resignation vide letter dated 06/08/2026 from the position of Internal Auditors of the Company with effect from **August 06, 2026**.

Further, the disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to continuous disclosure requirements for material events under Regulation 30 of SEBI (LODR) Regulations, 2015, is enclosed herewith as Annexure-A along with the resignation letter received from the Auditor.

The Company shall take necessary steps to fill the casual vacancy caused by the resignation of the Internal Auditors in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, and the same shall be intimated to the Stock Exchange(s) in due course.

We request you to take the above information on record. This is for your information and records.

Thank you,

Yours faithfully,

For Gautam Exim Limited

CIN: L51100GJ2005PLC046562


Director

Rajkumar Agrawal
Managing Director
DIN: 11129059



Mahesh C. Tamakuwala & Associates
Chartered Accountants

Date: 06/08/2026

To,
The Board of Directors
Gautam Exim Limited
CIN: L51100GJ2005PLC046562
Plot No. 29, Pavitra, 2nd Floor, Opp. Sargam Society
Charwada Road, G.I.D.C., Valsad, Vapi, Gujarat - 396195

Subject: Resignation as Internal Auditor of the Company

Dear Sir/Madam,

We hereby tender our resignation as the Internal Auditors of the Company with effect from the close of business hours on August 06, 2026, due to our pre-occupation and other professional commitments.

We confirm that there are no material concerns, disputes, or unresolved issues impacting our resignation.

We request the Company to intimate the Stock Exchange(s) in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We thank the management and staff of the Company for the cooperation extended during our tenure as Internal Auditors.

For M/S. MAHESH C TAMAKUWALA & CO
CHARTERED ACCOUNTANTS

Firm Reg No.: 130131W

CA MAHESH CHHOTALAL TAMAKUWALA

Membership No.: 101028

Place: Valsad



Mahesh C. Tamakuwala & Associates
Chartered Accountants

Annexure-A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155SS dated November 11, 2024 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEB (LODR) Regulations, 2015. Details as mentioned below

S.No.	Particular	Details
1	Name	M/S. MAHESH C TAMAKUWALA & CO
2	Reason for change	Resignation due to unavoidable personal reasons.
3	Date of Resignation	06/08/2026
4	Disclosure relationships directors of between	N.A.

For M/S. MAHESH C TAMAKUWALA & CO
CHARTERED ACCOUNTANTS
Firm Reg No.: 130131W

CA MAHESH CHHOTALAL TAMAKUWALA
Membership No.: 101028
Place: Valsad