

GGL/SE/2026-27/P18

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: : Intimation of Appointment of Internal Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, September 5, 2026, has approved the appointment of Mr. Dishant Jagad as the Internal Auditor of the Company, for a term 2 financial years 2026-27 and 2027-28

The appointment has been made on the recommendation of the Audit Committee and is in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Further details, as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are set out in Annexure A to this letter.

You are requested to kindly take the above on record.

For Gautam Gems Ltd

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



Annexure A

*Information as required under Regulation 30 read with Part A of Paragraph A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015*

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	Dishant Daxeshbhai Jagad
2.	Reason for change	Appointment
3.	Date of appointment/cessation	September 5, 2026
4.	Terms of appointment	Two Years (2026-27 & 2027-28)
5.	Brief profile (in case of appointment)	Mr. Dishant Daxeshbhai Jagad is the Chief Financial Officer (CFO) of the Company and possesses 7 years of experience in accounting, taxation, and other relevant laws and regulatory matters.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

