

GGL/SE/2026-27/P17

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 Secretarial 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 M/s. Madhav Upadhyay and Associates as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from FY 2026-27 up to FY 2030-31, subject to the approval of the Members at the ensuing Annual General Meeting.

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 Secretarial Auditor	M/s. Madhav Upadhyay and Associates
2.	Reason for change	Appointment
3.	Date of appointment/cessation	September 5, 2026
4.	Terms of appointment	One term of five consecutive financial years, from April 1, 2026 to March 31, 2031, subject to the approval of Members at the ensuing 13th Annual General Meeting
5.	Brief profile (in case of appointment)	M/s. Madhav Upadhyay and Associates has substantial post-qualification experience in secretarial and legal matters of various companies, including statutory compliances under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, the Companies Act and other related statutes.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable