



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 Company Secretary and Compliance Officer 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 **CS VISHAD JAISWAL, Company Secretary and Compliance Officer of the Company**, have tendered their resignation vide letter dated 06/08/2026 from the position of Company Secretary and Compliance Officer 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 Company Secretary and Compliance Officer of the Company.

The Company shall take necessary steps to fill the casual vacancy caused by the resignation of the Company Secretary and Compliance Officer of the Company 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

For - Gautam Exim Limited

Rajkumar Agrawal

Rajkumar Agrawal

Managing Director

DIN: 11129059

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 Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I, Vishad Jaiswal, hereby tender my resignation as the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on August 06, 2026, due to my pre-occupation and other professional commitments.

I confirm that there are no material concerns, disputes, or unresolved issues impacting my resignation.

I 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 and file necessary forms with the Registrar of Companies, Ahmedabad.

I thank the management and staff of the Company for the cooperation extended during our tenure as the Company Secretary and Compliance Officer of the Company.

Thanks and Regards



CS VISHAD JAISWAL
Company Secretary and Compliance Officer
ACS-79050

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	CS VISHAD JAISWAL
2	Reason for change	Resignation due to pre-occupation and other professional commitments.
3	Date of Resignation	06/08/2026
4	Disclosure relationships directors of between	N.A.

Thanks and Regards

CS VISHAD JAISWAL
Company Secretary and Compliance Officer
ACS-79050