



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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of request for Change in Designation of Director

Dear Sir/Mam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Company has today, i.e., **06th August, 2026**, received a formal request letter from **Mr. Parmeshwar Ojha (DIN: 11129072)**, expressing his desire to step down from the position of **Whole-time Director (Executive Director)** and continue as a **Non-Executive Director** of the Company, owing to his personal pre-occupations and commitments.

The said request for change in designation is **subject to the consideration and approval of the Board of Directors** in the upcoming Board Meeting, and shareholders, if applicable.

The company will issue necessary notice for the Board Meeting in due course and submit the outcome/detailed disclosure under Regulation 30 after the Board approves the same.

A copy of the request letter received from Mr. Parmeshwar Ojha is enclosed herewith as **Annexure-A**.

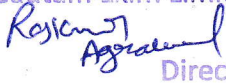
We request you to take the above information on record. This is for your information and records.

Thank you,

Yours faithfully,

For Gautam Exim Limited

CIN: L51100GJ2005PLC046562

For 
Director

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: Request for Change in Designation from Whole-time Director to Non-Executive Director

Dear Sir/Madam,

I, **Parmeshwar Ojha** (DIN: 11129072), currently serving as a Whole-time Director of the Company, hereby tender my resignation from the executive position of Whole-time Director of the Company with effect from the closure of business hours on August 06, 2026.

Due to my personal commitments and pre-occupations, I am unable to devote whole-time attention to the day-to-day operations and executive functions of the Company. However, I wish to continue my association with the Company as a **Non-Executive Director** on the Board, **subject to the approval of the Board of Directors** and Shareholders, if required.

Accordingly, I kindly request the Board of Directors to:

1. Accept my resignation from the position of Whole-time Director (Executive Director).
2. Approve my re-designation as a **Non-Executive Director** of the Company.
3. Pass necessary resolutions in the upcoming Board Meeting and file required forms (including Form DIR-12) with the Registrar of Companies (ROC) and intimate the relevant Stock Exchange(s).

I hereby confirm that there are no other material reasons for my stepping down from the executive position other than those stated above.

I take this opportunity to thank the Board members for their support during my tenure as Whole-time Director.

Thanks and Regards



Parmeshwar Ojha
DIN: 11129072
Whole-time Director

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	Parmeshwar Ojha
2	Reason for change	Change in Designation from Whole-time Director to Non-Executive Director
3	Date of Change	06/08/2026
4	Disclosure relationships between directors	N.A.

Thanks and Regards



Parmeshwar Ojha

DIN: 11129072

Whole-time Director