



**Registered and Admin Office :**

Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujarat, 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

Dated: July 05, 2025

To,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001 Maharashtra

**Scrip Code – 540613**

**Sub. : Outcome of the Board Meeting held on 05<sup>th</sup> July, 2025;**

Dear Sir/Madam,

This is to inform you the Board of Directors of GAUTAM EXIM LIMITED (the “Company”) has at its meeting held today through video conferencing/other audio-visual commenced at 11.30 a.m. and concluded at 12:10 p.m.;

1. Reconstitution the Audit Committee of the Company.
2. Reconstitution the Nomination and Remuneration Committee (NRC) of the Company.
3. Reconstitution the Stakeholder relationship Committee of the Company

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

  


**SILKY SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl : As above



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**The Details as required for Reconstitution of Committees of the Board under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as below:**

| Sr. No. | Name of Committee                            | Composition              | Designation                         | Category                            |
|---------|--|--------------------------|-------------------------------------|-------------------------------------|
| 1       | <b>Audit Committee</b>                       | Mr. Saurabh Mohnot       | Chairperson                         | Non-Executive, Independent Director |
|         |  | Mr. Ankit Kumar Vageriya | Non-Executive, Independent Director | Non-Executive, Independent Director |
|         |  | Mrs. Varsha Agrawal      | Member                              | Non-Executive Director              |
| 2       | <b>Nomination and Remuneration Committee</b> | Mr. Saurabh Mohnot       | Chairperson                         | Non-Executive, Independent Director |
|         |  | Mr. Ankit Kumar Vageriya | Non-Executive, Independent Director | Non-Executive, Independent Director |
|         |  | Mrs. Varsha Agrawal      | Member                              | Non-Executive Director              |
| 3       | <b>Stakeholder Relationship Committee</b>    | Mr. Ankit Kumar Vageriya | Chairperson                         | Non-Executive, Independent Director |
|         |  | Mr. Saurabh Mohnot       | Member                              | Non-Executive, Independent Director |
|         |  | Mrs. Parmeshwar Ojha     | Member                              | Executive Director.                 |

