GAUTAM EXIM LIMITED

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 : May 01, 2025

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

Scrip Code – 540613

Sub. : Re-appointment of Mr. Balasubramanian Raman, as Managing Director-cum CFO and Mrs. Nagalaxmi Balasubramanian, Whole-time Director;

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.; The Board approved the re-appointment of Mr. Balasubramanian Raman, as Managing Director cum CFO and Mrs. Nagalaxmi Balasubramanian, Whole-time Director of the Company for a period of 3 (Three) years with effect from 01st May, 2025 to 30th April, 2028, subject to approval of the shareholders of the Company at the ensuing 20th Annual General Meeting of the Company.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the brief profile of Mr. Balasubramanian Raman, as Managing Director cum CFO and Mrs. Nagalaxmi Balasubramanian, Whole-time Director is enclosed as Annexure -1.

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,
For GAUTAM EXIM LIMITED

GAUTAM EXIM LTD. GUJARAT

SILKY SHAH
Company Secretary & Compliance Officer

Encl : As above

Annexure -1

Details under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. **Balasubramanian Raman (DIN : 00410443)**

Particulars	Details
Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Balasubramanian Raman (DIN : 00410443), Managing Director cum CFO, subject to approval of member, for a further period of three years w.e.f. 01st May, 2025 (current term will expire on 30th April, 2025)
Date of ~~appointment~~, re-appointment ~~(as applicable & term of appointment)~~	01/05/2025
Brief profile	Mr. Balasubramanian Raman heads Marketing and Finance department of the Company. His scope of work includes the overall management of the company, Mr. Balasubramanian Raman have experience of more than 35 years in the field of Paper Industry.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Relative (Husband) of Mrs. Nagalaxmi Balasubramanian Raman, Whole Director.
Whether debarred from holding the office of Director by virtue of SEBI order or any other authority	Not applicable

2. **Nagalaxmi Balasubramanian Raman (DIN : 00410495)**

Particulars	Details
Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mrs. Nagalaxmi Balasubramanian Raman (DIN : 00410495), Whole time Director, subject to approval of member, for a further period of three years w.e.f. 01st May, 2025 (current term will expire on 30th April, 2025)
Date of ~~appointment~~, re-appointment ~~(as applicable & term of appointment)~~	01/05/2025
Brief profile	Mrs. Nagalaxmi Balasubramanian has been on the board of the company since incorporation of the company and has been serving as the Director on the board since 2005. She possesses valuable experience in managing the issues faced by large and complex corporations. She has significant experience in administration and operations. Mrs. Nagalaxmi Balasubramanian was paid remuneration by the company to discharge her duties
Disclosure of Relationships between Directors (in case of appointment of a Director)	Relative (wife) of Mr. Balasubramanian Raman, Managing Director.
Whether debarred from holding the office of Director by virtue of SEBI order or any other authority	Not applicable

GAUTAM EXIM LTD. GUJARAT