



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, Fatehnagar Way Bridge, Dhuni, Fatehnagar - 313205, Distt. – Udaipur, Rajasthan, India **Mob.:** 91-9887003544

Date: 11th November, 2025

**To,
The Manager – Listing Compliance,
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001**

REF: SCRIP CODE: 540613; ISIN: INE721X01015

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Ms. Akansksha Motwani is appointed for the post of Company Secretary & Compliance Officer of the company with effect from 15th November, 2025.

This is for your kind information and record.

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours Faithfully,
For Gautam Exim Limited

**Raj Kumar Agrawal
Managing Director
DIN: 11129059**

Encl: a/a

Appointment of Company Secretary

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the CS	Ms. Akansha Motwani
2.	Membership Number	A62491
3.	Reason for change	Appointment of Ms. Akansha Motwani as Company Secretary and Compliance Officer due to the resignation of the previous Company Secretary, Ms. Silkyben Bhikhalal Shah, to ensure compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Date of appointment	15 th November, 2025
5.	Brief profile	<p>A qualified and experienced Company Secretary with over 3 years of post-qualification experience in corporate secretarial, legal, and compliance functions. Akanksha has worked with M/s Goyal Proteins Limited, a public company, and P.S. Tripathi & Associates, a reputed CS firm, handling a wide range of responsibilities including board and general meeting management, ROC filings, incorporation and strike-off processes, capital alteration, and due diligence.</p> <p>She possesses strong knowledge of the Companies Act, 2013, XBRL filings, and corporate governance procedures. Known for being dedicated, detail-oriented, and adaptable, Akanksha combines her legal background (LL.B. Hons.) with her CS expertise to ensure seamless statutory compliance and governance support.</p>
6.	Disclosure of relationships between directors	Not Related to any Directors or KMP of the Company