

**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 14, 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 14th 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 12.10 p.m. and concluded at 12:40 p.m.;

1. Recommendation to appoint a director in place of Mr. Parmeshwar Ojha (DIN: 11129072), who retires by rotation and offers himself for re-appointment.
2. Appointment of Mr. BALASUBRAMANIAN RAMAN (DIN: 00410443), as Executive, Non-Independent Director of the Company with immediate effect as an Additional Director to hold office until the ensuing Annual General Meeting of the Company.
3. Approved Notice and fixed the date, time & place of 20th Annual General Meeting of the Company to be called and convened on Thursday, the 14th August, 2025 at 11.30 a.m. through Video Conference (“VC”)/Any Other Audio-Visual Means (“OAVM”) facility.
4. Appointment of Mr. Vishal Dewang, Proprietor of M/s Vishal Dewang & Associates, Practicing Company Secretary, as a Scrutinizer to ascertain Voting process of 20th Annual General Meeting of the company.
5. Fixed Book Closure from Thursday 07th August, 2025 to Thursday 14th August, 2025 for 20th Annual General Meeting of the Company.
6. The cut off date for the purpose of voting (including remote e-voting) is 07th August, 2025.
7. The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available.

Commencement of remote e-voting	10.00 A.M. (IST) on 11 th August, 2025
End of remote e-voting	05.00 P.M. (IST) on 13 th August, 2025





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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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Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular:

Appointment of Mr. BALASUBRAMANIAN RAMAN (DIN: 00410443)

Sr. No.	Particulars	Details
1	Name (s) of the Director	Mr. BALASUBRAMANIAN RAMAN
2	Reasons for change	Appointment
3	Date of Appointment and Term	Mr. Balasubramanian Raman (DIN: 00410443) has been appointed as Additional Director (in the capacity of Whole-time) (Designated as Executive Director) with effect from 14 th July, 2025 subject to approval of the members of the Company.
4	Brief Profile	Mr. Balasubramanian Raman, aged 74 years, He is a Certified Management Consultant and is a member of Institute of Management Consultants of India. He heads Marketing and Finance department of the Company. He possesses valuable experience in Marketing and Finance Department. He has significant experience in administration and operations. His scope of work includes the overall management of the company, Mr. Balasubramanian Raman have experience of more than 33 years in the field of Paper Industry.
5	Relationship Inter-se Directors and KMP	NA

