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: June 21, 2025

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

Scrip Code – 540613

Sub. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mrs. Nagalaxmi Balasubramanian Raman (DIN: 00410495) vide her resignation letter dated 21st June, 2025, has tendered her resignation as Whole-time Director of the Company due to the preoccupation with other personal matter. She will be relieved from the services of the Company as Whole-time Director with effect from the close of business hours on June 27, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

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 - A

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

Sr. No.	Particulars	Details
1	Reasons for change viz. ~~appointment/re-appointment~~/resignation/~~removal/death or otherwise~~	Resignation of Mrs. Nagalaxmi Balasubramanian Raman (DIN: 00410495), as Whole-time Director for reasons as mentioned in the resignation letter.
2	Date of ~~appointment~~/cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours of 27th June, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable.

From
NAGALAXMI BALASUBRAMANIAN RAMAN

Date: 21/06/2025

To
The Board of Directors
GAUTAM EXIM LIMITED
PLOT NO. 29, PAVITRA, 2ND FLOOR,
OPP. SARGAM SOCIETY, CHARWADA ROAD,
G.I.D.C., VAPI, VALSAD – 396195,
GUJARAT, INDIA

Sub- Resignation from the post of Whole-time Director

Dear Sir/Madam,

This is with reference to cited subject, I hereby tender my resignation from the post of Whole-time Director with effect from the close of business hours on 27/06/2025, due to increasing preoccupation with other personal matter.

I also confirm that there is no other material reason than that stated above for my resignation, you are requested to kindly take the same on record.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and also inform to BSE and other concerned authorities to that effect.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during my tenure as a Whole-time Director. I convey my best wishes for the future growth & success of the Company.

Yours faithfully

Nagalakshmi Balam

NAGALAXMI BALASUBRAMANIAN RAMAN
DIN: 00410495