

**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

21st June, 2025

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

Ref : Scrip Code – 540613

Sub. : Notice of Board Meeting No. 2/2025-26 to be held on 27-06-2025

Dear Sir,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of GAUTAM EXIM LIMITED is scheduled to be held on Friday, 27th June, 2025 at 11.30 a.m. through video conferencing/other audio-visual means inter alia to consider the following;

1. To consider and approve the Director's Report alongwith annexure for the year ended 31st March, 2025.
2. To appoint Mr. RAJ KUMAR AGRAWAL (DIN: 11129059), as Executive, Non-Independent Director (in the capacity of Managing Director) of the Company with immediate effect as an Additional Director to hold office until the ensuing Annual General Meeting of the Company.
3. To appoint Mr. PARMESHWAR OJHA (DIN: 11129072), 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.
4. To appoint Mrs. VARSHA AGARWAL (DIN: 11129358), as Non-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.
5. To appoint Mr. SAURABH MOHNOT (DIN: 10959969), as Non-Executive, Independent Director of the Company with immediate effect as an Additional Director to hold office until the ensuing Annual General Meeting of the Company.
6. To appoint Mr. ANKIT KUMAR YAGERIYA (DIN: 07400915), as Non-Executive, Independent Director of the Company with immediate effect as an Additional Director to hold office until the ensuing Annual General Meeting of the Company.
7. To appoint Mr. RAJ KUMAR AGRAWAL as chief financial officer (CFO) of the company.
8. To take note of Resignation of Mr. BALASUBRAMANIAN RAMAN from CFO-cum-Managing Director of the Company.
9. To take note of Resignation of Mrs. NAGALAXMI BALASUBRAMANIAN RAMAN from the directorship of the Company.



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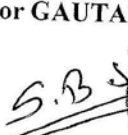

10. To take note of Resignation of Mr. UMAKANT KASHINATH BIJAPUR from the directorship of the Company.
11. To take note of Resignation of Mr. GIDDU JANAKIRAM SHIVKUMAR from the directorship of the Company.
12. To consider and approve the shifting of Registered Office of the Company from State of Gujarat to State of Rajasthan.
13. To Reconstitute the Audit Committee of the Company.
14. To Reconstitute the Nomination and Remuneration Committee (NRC) of the Company.
15. To Reconstitute the Stakeholder relationship Committee of the Company.
16. Any other business that may deem necessary with the permission of the chair.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED



SILKY SHAH
Company Secretary & Compliance Officer

Place: Vapi