



**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 Mr. Balasubramanian Raman (DIN: 00410443) vide his resignation letter dated 21<sup>st</sup> June, 2025, has tendered his resignation as CFO-cum-Managing Director and Director of the Company due to the condition of the “Share Purchase Agreement (SPA)” executed by the existing promoters/Director and proposed incoming promoters pursuant to the “Open Offer”. He will be relieved from the services of the Company as Managing Director and Director with effect from the close of business hours on June 27, 2025.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

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

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

Sr. No.	Particulars	Details
2	Reasons for change viz. <del>appointment/re-appointment/resignation/removal/death or otherwise</del>	Resignation of Mr. Balasubramanian Raman (DIN: 00410443) as CFO-cum-Managing Director for reasons as mentioned in the resignation letter.
3	Date of <del>appointment</del> /cessation (as applicable) & term of <del>appointment</del> /re-appointment	With effect from the close of business hours of 27 <sup>th</sup> June, 2025
4	Brief Profile	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable.

From  
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 CFO-cum-Managing Director of the Company**

Dear Sir/Madam,

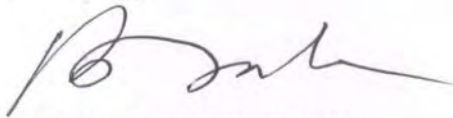
I wish to inform you that I hereby tender my resignation, due to the condition of the "Share Purchase Agreement (SPA)" executed by the existing promoters/Director and proposed incoming promoters pursuant to the "Open Offer", from the post of CFO cum Managing Director of the Company. I request the Board of Directors to relieve me from the duties of 'CFO cum Managing Director' with effect from the close of business hours on 27/06/2025 and I shall be highly obliged if the Board of Directors of the company consider my resignation at the earliest.

I thank the management and my staff for their unending support and assistance that I have received during the tenure of my directorship. I wish the company and all my staff a very right and prosperous future in the times to come.

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 wish you, the Board and the entire organization the best of luck for continued success.

Yours faithfully



**BALASUBRAMANIAN RAMAN**  
CFO cum Managing Director  
DIN: 00410443