



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, we wish to inform you that Mr. Giddu Janakiram Shivkumar (DIN: 05213072) vide his resignation letter dated 21st June, 2025, has tendered his resignation as Non-executive Independent Director of the Company due to the preoccupation with other personal matter with effect from the close of business hours on June 27, 2025. along with his membership in various committees, where he is a chairman/member.

The resignation letter with the reason as indicated is enclosed. Mr. Giddu Janakiram Shivkumar (DIN: 05213072) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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



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 Mr. Giddu Janakiram Shivkumar (DIN: 05213072), as Non-Executive Independent 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 27 th June, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable.
Additional Information in case of Resignation of an Independent Director		
1	Letter of Resignation along with detailed reason for resignation Enclosed herewith	Letter of Resignation along with detailed reason for resignation Enclosed herewith
2	Names of listed entities in which resigning director holds directorship including the category of directorship and membership of Committee, if any.	NIL
3	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided	Mr. Giddu Janakiram Shivkumar (DIN: 05213072) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

FROM
GIDDU JANAKIRAM SHIVKUMAR

Dated: 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 Independent Director

Dear Sir/Madam,

This is with reference to cited subject, I hereby tender my resignation from the post of Independent 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.

Pursuant to my resignation, I also cease to be a chairperson/member of the Audit Committee and Stakeholders Relationship Committee and Nomination and remuneration Committee of the Company.

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 an Independent Director. I convey my best wishes for the future growth & success of the Company.

Yours faithfully



GIDDU JANAKIRAM SHIVKUMAR
Independent Director
DIN: 05213072