



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 27, 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 27th June, 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 11.30 a.m. and concluded at 1:00 p.m.;

1. Consider and approved the Directors’ Report along with Annexure for the year ended 31st March, 2025.
2. Appointment of 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. Appointment of Mr. PARMESHWAR OJHA (DIN: 11129072), as Executive, Non-Independent Director (in the capacity of Whole-time Director) of the Company with immediate effect as an Additional Director to hold office until the ensuing Annual General Meeting of the Company.
4. Appointment of 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. Appointment of 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. Appointment of Mr. ANKIT KUMAR VAGERIYA (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. Appointment of Mr. RAJ KUMAR AGRAWAL as chief financial officer (CFO) of the company.
8. Took note of Resignation of Mr. BALASUBRAMANIAN RAMAN from CFO-cum-Managing Director of the Company.





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9. Took note of Resignation of Mrs. NAGALAXMI BALASUBRAMANIAN RAMAN directorship of the Company of the Company.
10. Took note of Resignation of Mr. UMAKANT KASHINATH BIJAPUR from the directorship of the Company.
11. Took note of Resignation of Mr. GIDDU JANAKIRAM SHIVKUMAR from the directorship of the Company
12. Considered and approved the shifting of Registered Office of the Company from State of Gujarat to State of Rajasthan.

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. Raj Kumar Agrawal (DIN: 11129059)

Sr. No.	Particulars	Details
1	Name (s) of the Director	Mr. RAJ KUMAR AGRAWAL
2	Reasons for change	Appointment
3	Date of Appointment and Term	Mr. Raj Kumar Agrawal (DIN: 11129059) has been appointed as Additional Director (in the capacity of Managing Director) (Designated as Executive Director) with effect from 27 th June, 2025 subject to approval of the members of the Company.
4	Brief Profile	<p>Mr. Rajkumar Agarwal is a professional with extensive experience in both the education and trading sectors. He completed his graduation from Mohan Lal Sukhadia University in 2003.</p> <p>From 2014 to 2022, he successfully operated a franchise of Bachpan Play School, where he was responsible for overall administration, academic planning, staff management, and community engagement. His hands-on leadership contributed to the school's growth and reputation for quality early childhood education.</p> <p>In addition to his work in education, Mr. Agarwal has been actively involved in merchant trading. His diversified experience reflects his entrepreneurial mindset and ability to manage operations efficiently across different business domains.</p>
5	Relationship Inter-se Directors and KMP	Mr. Raj Kumar Agrawal is a spouse of Mrs. Varsha Agarwal to be appointed as Non Executive Non Independent Director.



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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. Parmeshwar Ojha (DIN: 11129072)**

Sr. No.	Particulars	Details
1	Name (s) of the Director	Mr. Parmeshwar Ojha (DIN: 11129072)
2	Reasons for change	Appointment
3	Date of Appointment and Term	Mr. Parmeshwar Ojha (DIN: 11129072) has been appointed as Additional Director in the capacity of Whole-time Director (Designated as Executive Director) with effect from 27 th June, 2025 subject to approval of the members of the Company.
4	Brief Profile	<p>Mr. Parmashwar Ojha is an accomplished professional with over 15 years of experience in skill development, HR management, and training operations, primarily in the textile and education sectors. He has successfully led key government projects like PMKVY, SAMARTH, and ELSTP, establishing more than 20 accredited training centers and training over 8,000 candidates.</p> <p>Known for his expertise in HR compliance, QMS, SA8000 audits, and labor recruitment strategies, he has held senior roles in organizations such as Nitin Spinners Ltd. and LNJ Group. Parmashwar holds a B.E. in Computer Science from Arya College of Engineering & IT, Jaipur (Rajasthan University) and a Diploma in Electronics & Communication Engineering from Govt. Polytechnic College, Pali (Board of Technical Education, Jodhpur).</p> <p>His strong leadership, operational insight, and people-centric approach make him well suited for Whole Time Director responsibilities.</p>
5	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company.



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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 Mrs. Varsha Agarwal (DIN: 11129358)**

Sr. No.	Particulars	Details
1	Name (s) of the Director	Mrs. Varsha Agarwal (DIN: 11129358)
2	Reasons for change	Appointment
3	Date of Appointment and Term	Mr. Mrs. Varsha Agarwal (DIN: 11129358) has been appointed as Additional Director in the capacity of Director (Designated as Non-Executive Non Independent Director) with effect from 27 th June, 2025 subject to approval of the members of the Company.
4	Brief Profile	Mrs. Varsha Agarwal is a dedicated academic and legal professional with a solid educational background. She completed her Bachelor of Arts (B.A.) from Vikram University, Ujjain, in 2002, and went on to pursue a Bachelor of Laws (LL.B) from the same university, which she successfully completed in 2005. With her combined knowledge in arts and law, Mrs. Agarwal brings a thoughtful, analytical approach to every endeavor she undertakes. Her education has laid a strong foundation for her active engagement in both legal understanding and community- related initiatives.
5	Relationship Inter-se Directors and KMP	Mrs. Varsha Agarwal is a spouse of Mr. Raj Kumar Agrawal to be appointed as Executive Non Independent Director.



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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. Saurabh Mohnot (DIN: 10959969)

Sr. No.	Particulars	Details
1	Name (s) of the Director	Mr. Saurabh Mohnot (DIN: 10959969)
2	Reasons for change	Appointment
3	Date of Appointment and Term	Mr. Saurabh Mohnot (DIN: 10959969) has been appointed as Additional Director in the capacity of Non-Executive, Independent Director) with effect from 27 th June, 2025 subject to approval of the members of the Company.
4	Brief Profile	<p>Mr. Saurabh Mohnot qualified as a Chartered Accountant in 2011. He has done his training with Dalal & Shah, Mumbai (Associate firm of Price Waterhouse Coopers) and is a partner in this firm since qualification. In a relatively short period he has developed significant experience and has developed the knack to handle new and challenging assignments with equal efficacy. He has also successfully completed certification courses on Forensic Accounting and Fraud Audit & Concurrent Audit of Banks conducted by ICAI.</p> <p>His forte lies in statutory audit, bank audits – concurrent audit, revenue audit, stock audit, commodities market inspection, system audit and internal audit. In a short period of time he has successfully handled different types of assignments catering to various industries and plays a crucial role in implementation of audit and maintaining quality standards of the firm.</p>
5	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company.



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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. Ankit Kumar Vageriya (DIN: 07400915)

Sr. No.	Particulars	Details
1	Name (s) of the Director	Mr. Ankit Kumar Vageriya (DIN: 07400915)
2	Reasons for change	Appointment
3	Date of Appointment and Term	Mr. Ankit Kumar Vageriya (DIN: 07400915) has been appointed as Additional Director in the capacity of Non-Executive, Independent Director) with effect from 27 th June, 2025 subject to approval of the members of the Company.
4	Brief Profile	Mr. Ankit Kumar Vageriya, Age Appx. 37 years is a Qualified Company Secretary by profession, completed in year 2010 from the Institute of Company Secretary of India. He has completed Master of commerce from the Mohanlal Sukhadia University, Udaipur. He has been working as compliance officer of the M/s Polylink Polymers (India) Limited as Compliance officer and Whole Time Company Secretary and having Experience more than 14 years in the Field of Corporate Governance, Companies act, Factories act and Various other Laws applicable Specially on manufacturing Industries etc.
5	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company.



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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. Raj Kumar Agrawal, as CFO**

Sr. No.	Particulars	Details
1	Name (s) of the Person	Mr. RAJ KUMAR AGRAWAL
2	Reasons for change	Appointment
3	Date of Appointment and Term	Mr. Raj Kumar Agrawal has been appointed as CFO of the members of the Company with effect from 27 th June, 2025
4	Brief Profile	<p>Mr. Rajkumar Agarwal is a professional with extensive experience in both the education and trading sectors. He completed his graduation from Mohan Lal Sukhadia University in 2003.</p> <p>From 2014 to 2022, he successfully operated a franchise of Bachpan Play School, where he was responsible for overall administration, academic planning, staff management, and community engagement. His hands-on leadership contributed to the school's growth and reputation for quality early childhood education.</p> <p>In addition to his work in education, Mr. Agarwal has been actively involved in merchant trading. His diversified experience reflects his entrepreneurial mindset and ability to manage operations efficiently across different business domains.</p>
5	Relationship Inter-se Directors and KMP	Mr. Raj Kumar Agrawal is a spouse of Mrs. Varsha Agarwal to be appointed as Non Executive Non Independent Director.



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

Resignation of Mr. Balasubramanian Raman, as CFO-cum-Managing Director

Sr. No.	Particulars	Details
1	Reasons for change viz. appointment/re-appointment/resignation/removal/death or otherwise	Resignation of Mr. Balasubramanian Raman (DIN: 00410443) as CFO-cum-Managing 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.

Resignation of Mrs. Nagalaxmi Balasubramanian Raman, as Whole-time Director

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 27 th June, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable.



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

Resignation of Mr. Giddu Janakiram Shivkumar, as Independent Director

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.



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

Resignation of Mr. Giddu Janakiram Shivkumar, as Independent Director

Sr. No.	Particulars	Details
1	Reasons for change viz. appointment/re-appointment/resignation/removal/death or otherwise	Resignation of Mr. Umakant Kashinath Bijapur (DIN: 07269181), 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.	Directorship in Listed Companies: 1. Ashapura Logistics Limited (Independent Director) Committee Position: 1. Ashapura Logistics Limited <ul style="list-style-type: none">• Stakeholders Relationship Committee• Nomination / Remuneration Committee
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. Umakant Kashinath Bijapur (DIN: 07269181) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.



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,

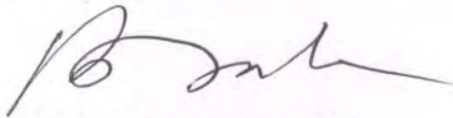
I wish to inform you that I hereby tender my resignation, due to the condition of the "Share Purchase Agreement (SPA)" executed by the existing promoters/Director and proposed incoming promoters pursuant to the "Open Offer", from the post of CFO cum Managing Director of the Company. I request the Board 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

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,

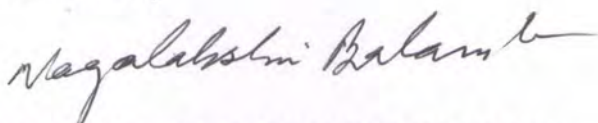
This is with reference to cited subject, I hereby tender my resignation from the post of Whole-time Director with effect from the close of business hours on 27/06/2025, due to increasing preoccupation with other personal matter.

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



NAGALAXMI BALASUBRAMANIAN RAMAN
DIN: 00410495

FROM
UMAKANT KASHINATH BIJAPUR

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 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.

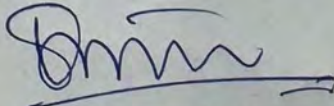
I also confirm that there is no other material reason than that stated above for my resignation, you are requested to kindly take the same on record.

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



UMAKANT KASHINATH BIJAPUR
Independent Director
DIN: 07269181

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