

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF GAUTAM GEMS LIMITED HELD ON FRIDAY, 06TH MAY, 2022 AT REGISTERED OFFICE OF THE COMPANY AT 3RD FLOOR, OFFICE – 301, SUMUKH SUPER COMPOUND, VASTA DEVADI ROAD, SURAT, 395004 GUJARAT AT 2:00 P.M.

APPOINTMENT OF MR. SAMIR LALITBHAI SHAH AS A CHIEF FINANCIAL OFFICER OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of section 203 of the Companies Act, 2013 and rules made thereunder, and any other applicable provisions, including any amendments thereto for the time being in force, Mr. Samir Shah be and is hereby appointed as the Chief Financial Officer of the Company with effect from 06th May, 2022 on the terms and conditions including the remuneration as per the draft letter of appointment tabled before the Board, initialed by the Chairman for the purpose of identification."

"FURTHER RESOLVED THAT any Director or the Company Secretary of the Company be and is hereby authorized to file the applicable e-forms and documents with the Registrar of Companies and to do all such acts, deeds, and things as may be necessary or incidental in this regard."

Certified True Copy
For, **Gautam Gems Limited**

Gautam P. Sheth

Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)

