

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF GAUTAM GEMS LIMITED HELD ON FRIDAY, 06TH MAY, 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3RD FLOOR, OFFICE -301, SUMUKH SUPER COMPOUND, VASTA DEVADI ROAD, SURAT - 395004 AT 02:00 P.M.

RESIGNATION OF CHIEF FINANCIAL OFFICER OF THE COMPANY

"RESOLVED THAT consent of Board of Directors be and hereby accorded to accept the resignation of Shri Sandip Vinodbhai Makwana from the position of Chief Financial Officer of the Company with effect from 06th May 2022 pursuant to regulation of 30 and Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT Board places on record its appreciation for the invaluable contribution by Shri Sandip Vinodbhai Makwana during his tenure as CFO of the Company.

RESOLVED FUTHER THAT any of the director of the Company be and is hereby authorised to sign and submit necessary forms with the Registrar of Companies intimating about this cessation and to do all act and deeds as may be necessary in this regard."

Certified True Copy

For, GAUTAM GEMS LIMITED

Gautam P Sheth



**Gautam P Sheth
Managing Director
DIN: 06748854**