

Date: 22-03-2024

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001.

Sub: Intimation of Board Meeting

REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th March, 2024 at the registered office of the Company.

1. To take note of and to approve the resignation of current Statutory Auditor of the Company and to consider and appoint new Statutory Auditor of the Company
2. To transact any other matter with prior approval of Chairman

Thanking You,

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchandra
Sheth

Digitally signed by Gautam Pravinchandra Sheth
DN: cn=Gautam Pravinchandra Sheth, o=Gautam
Gems Limited, email=gautam@gaugems.com, c=IN
Date: 2024.03.22 15:54:10 +05'30'

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

