

**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, 29<sup>th</sup> 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

Digital signed by Gautam Pravinchandra Sheth  
DN: cn=Gautam Pravinchandra Sheth, o=Gautam Gems Limited, email=gautam@gaugems.com, c=IN  
c=Gautam Pravinchandra Sheth, o=Gautam Gems Limited, email=gautam@gaugems.com, c=IN  
Reason: I am the signer

**GAUTAM PRAVINCHANDRA SHETH**  
**MANAGING DIRECTOR**  
**DIN: 06748854**

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