

Date: 06.05.2022

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

Sub: Intimation of Appointment of Mr. Samir Lalitbhai Shah as a Chief Financial Officer of the Company

REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/ Madam,

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Samir Lalitbhai Shah has been appointed as a Chief Financial Officer of the Company vide his Appointment letter dated 06th May, 2022.

Please take the information on Record.

Thanking You,

Yours Faithfully,

For, GAUTAM GEMS LIMITED

**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**



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