



Registered and Admin Office :

Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195,
Gujrat, India. **Tel/Fax** : 91-260-2432998, 2430106 **Mob.:** 91-9512701950
Email : info@gautamexim.com / grrpl1850@gmail.com **CIN** : L51100GJ2005PLC046562
Web.: www.gautamexim.com **GSTIN** : 24AACCG7701P1ZF

Corporate office :

Ward No. 11, Near Fatehnagar Way Bridge, Dhuni, Fatehnagar - 313205, Distt. – Udaipur, Rajasthan,
India **Mob.:** 91-9887003544

August 12, 2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

Sub: Submission of Outcome of Board Meeting held today, Wednesday, August 12, 2026, under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that a meeting of the Board of Directors of **Gautam Exim Limited** was held today, **Wednesday, August 12, 2026**, through Video Conferencing (VC).

The Board Meeting commenced at 12:30 P.M. and concluded at 01:45 P.M.

Please find enclosed herewith the detailed **Outcome of the Board Meeting** regarding the businesses transacted at the meeting.

We request you to kindly take this on your records.

Thanking you,

Yours faithfully,
For Gautam Exim Limited

RAJ KUMAR AGARWAL
Digitally signed by RAJ KUMAR AGARWAL
DN: cn=RA, o=Personal, postalCode=313205,
st=Uttarpradesh, st=Uttarpradesh, street=
Fatehgarh, Mavi Rajasthan India 313205,
title=0466,
2.5.4.20-cn=828585972140835afaa907316-
209998f304c2d30ac0a1602370d5f5,
serialNumber=d494733078969716d784e8
d7b2a216a87f5847929205384763ae97,
email=rafr@gmail.com, cn=RAJ
KUMAR AGARWAL

Rajkumar Agrawal
Managing Director
DIN: 11129059



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Sub: Outcome of Board Meeting held on August 12, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the Exchange that the Meeting of the Board of Directors of Gautam Exim Limited was held today, Wednesday, August 12, 2026, through Video Conferencing (VC).

The Board meeting commenced at 12:30 P.M. and concluded at 01:45 P.M.

The major outcome of the meeting is summarized below:

1. Change in Designation of Mr. Parmeshwar Ojha (DIN: 11129072):

Approved the change in designation of Mr. Parmeshwar Ojha from **Whole-time Director (Executive Director)** to **Non-Executive Director** of the Company with effect from 12th August, 2026, due to his personal pre-occupations and commitments.



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2. Cessation / Resignation of Company Secretary & Compliance Officer:

Took note and accepted the resignation of **CS Vishad Jaiswal** from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from August 06, 2026.

3. Cessation / Resignation of Statutory Auditors:

Took note and accepted the resignation tendered by **M/s B. A. Desai & Associates, Chartered Accountants (FRN: 113069W)**, Statutory Auditors of the Company, with effect from August 06, 2026.

4. Cessation / Resignation of Internal Auditors:

Took note and accepted the resignation tendered by **M/s Mahesh C. Tamakuwala & Co., Chartered Accountants**, Internal Auditors of the Company, with effect from August 06, 2026.

5. Appointment of Statutory Auditors (Casual Vacancy):

Approved the appointment of **M/s SASA & Associates, Chartered Accountants (FRN: 024712C)**, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s B. A. Desai & Associates, subject to the approval of shareholders.

6. Appointment of Internal Auditors (Casual Vacancy):

Approved the appointment of **M/s Gajendra Singh Solanki & Associates, Practicing Company Secretaries (FCS: 10868, CP No.: 12279)**, as the Internal Auditors of the Company for the Financial Year 2026-27 to fill the casual vacancy caused by the resignation of M/s Mahesh C. Tamakuwala & Co.

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7. Noted Quarterly Compliance Reports:

Took note of quarterly compliance reports/certificates for the quarter ended 30th June, 2026, including Share Capital Reconciliation Audit Report, SDD Compliance Certificate, Corporate Governance Report, Regulation 74(5) Certificate, Statement of Investor Complaints, and Shareholding Pattern.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding the above changes are enclosed herewith as **Annexure-A**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Gautam Exim Limited

RAJ
KUMAR
AGARWAL

Digitally signed by RAJ KUMAR AGARWAL
DN: cn=RAJ KUMAR AGARWAL, o=Gautam Exim Limited, ou=Udaipur, st=Rajasthan, serial=11129059,
email=raj.kumar@gautamexim.com, c=IN

Rajkumar Agrawal
Managing Director
DIN: 11129059

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ANNEXURE – A

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1. Change in Designation of Mr. Parmeshwar Ojha (Whole-time Director to Non-Executive Director):

Sr. No.	Particulars	Details
1	Reason for change	Re-designation from Whole-time Director (Executive) to Non-Executive Director due to personal pre-occupations.
2	Date of change & Term of Appointment	Effective from August 12, 2026. Terms as applicable to Non-Executive Directors as per Companies Act, 2013.
3	Brief Profile	Experienced professional with expertise in corporate execution and management.
4	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.

2. Resignation of CS Vishad Jaiswal (Company Secretary & Compliance Officer):

Sr. No.	Particulars	Details
1	Reason for change	Resignation due to personal commitments.
2	Date of Cessation	August 06, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable

3. Resignation and Appointment of Statutory Auditors:

Sr. No.	Particulars	Resignation (Outgoing)	Appointment (Incoming)
1	Name of Auditor	M/s B. A. Desai & Associates	M/s SASA & Associates
2	Reason for change	Resignation	Appointment in casual vacancy caused due to resignation of outgoing auditor.
3	Date & Term of Appointment / Cessation	Cessation w.e.f. August 06, 2026	Appointed w.e.f. August 12, 2026, to hold office till the conclusion of the upcoming AGM/term as per Section 139(8).
4	Brief Profile	N/A	M/s SASA & Associates , Chartered Accountants (FRN: 024712C), having experience in Statutory Audit, Taxation, and Corporate Compliance. Partner: CA Vivek Goyal (M. No. 452970).

4. Resignation and Appointment of Internal Auditors:

Sr. No.	Particulars	Resignation (Outgoing)	Appointment (Incoming)
1	Name of Auditor	M/s Mahesh C. Tamakuwala & Co.	M/s Gajendra Singh Solanki & Associates
2	Reason for change	Resignation	Appointment in casual vacancy caused due to resignation.
3	Date & Term of Appointment / Cessation	Cessation w.e.f. August 06, 2026	Appointed for Financial Year 2026-27 w.e.f. August 12, 2026.
4	Brief Profile	N/A	M/s Gajendra Singh Solanki & Associates , Practicing Company Secretaries (FCS: 10868, CP: 12279), specializing in Internal Audits, Corporate Secretarial and Legal Advisory.

For Gautam Exim Limited

RAJ
KUMAR
AGARWAL

Rajkumar Agrawal
Managing Director
DIN: 11129059

Digitally signed by RAJ KUMAR AGARWAL
DN: cn=RAJ KUMAR AGARWAL, o=Gautam Exim Limited, ou=Director, email=raj.kumar.agarwal@gautamexim.com, c=IN
Date: 2026.08.12 14:08:22 +05'30'