



GAUTAM EXIM LIMITED

Admin Office :

C7/57-59, GAUTAM EXIM HOUSE,
Next to 21st Century Hospital, N.H.No.8,
G.I.D.C., Vapi-396 195, Gujarat, INDIA.
Tel.: 91-260-2432998, 2430106,
Fax : 91-260-2431988

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,
Behind ICICI Bank, Fort, Mumbai-400 001. INDIA
Tel.: 91-22-2203 0080, 09322235961.
Email: mani@gautamexim.com
Web.: www.gautamexim.com

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001 Maharashtra

Ref : Scrip Code – 540613

Sub. : Details of Director appointed on 29th August, 2018 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

Further to Disclosure of Proceeding of Annual General Meeting and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please take note that the Members of the company in the Annual General Meeting held on 29th August, 2018 has appointed Mr. Pritesh Mahendrabhai Shah and Mr. Manishkumar Ray as whole time Directors on the Board of the Company.

Relevant details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 are enclosed as herewith.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

S. B. Shah

SILKY SHAH

Company Secretary & Compliance Officer

29-08-2018

Vapi



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BRIEF PROFILE OF MR. PRITESH MAHENDRA SHAH

1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Mr. Pritesh Mahendra Shah has been appointed as whole time director on the Board of the Company
2	Date of Birth	October 30, 1986
3	Qualification	Bachelor of Business Administration
4	Directorship in other Company	Mr. Pritesh Mahendra Shah is the Director of following Companies 1. Shah Containers Private Limited 2. Aryan Packaging Products Private Limited 3. Jay Bharat Metcast Private Limited 4. Just Pack Private Limited 5. Your Home Developers Private Limited 6. Avion Paper Impex Private Limited
5	Date of Appointment Term of Appointment	29/08/2018 He is appointed for a period of 3 (Three) years with effect from 29th July, 2018 his appointment is liable to retire by rotation.
6	The Brief Profile (In case of appointment)	Mr. Pritesh Mahendra Shah possesses valuable experience in paper industry. He has significant experience in marketing, manufacturing and operations. Mr. Pritesh Mahendra Shah was paid remuneration by the company to discharge his duties.
7	Disclosure of Relationship between Directors (In case of Appointment of Director)	Mr. Pritesh Shah is not related to any Director who are on the Board of the Company as on the date of his appointment.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

S. B. Shah
SILKY SHAH

Company Secretary & Compliance Officer

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BRIEF PROFILE OF MR. MANISHKUMAR BANSNARAYAN RAY

1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Mr. Manishkumar Bansnarayan Ray has been appointed as whole time director on the Board of the Company
2	Date of Appointment Term of Appointment	29/08/2018 He is appointed for a period of 3 (Three) years with effect from 29th July, 2018 and his appointment is liable to retire by rotation.
3	Date of Birth	20 th May, 1983
4	Qualification	Bachelor of Commerce
5	Directorship in other Company	Mr. Manishkumar Bansnarayan Ray is the Director of following Companies; 1. Hitech Coatings Private Limited 2. Cytech Coatings Private Limited 3. Hitech Litho Private Limited
6	The Brief Profile (In case of appointment)	Mr. Manishkumar Bansnarayan Ray possesses valuable experience in procurement of waste paper, marketing of various grades of finished paper.
7	Disclosure of Relationship between Directors (In case of Appointment of Director)	Mr. Manishkumar Bansnarayan Ray is not related to any Director who is on the Board of the Company as on the date of his appointment.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED


SILKY SHAH

Company Secretary & Compliance Officer

29-08-2018

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