



# GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021, India

Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650

E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

25<sup>th</sup> September, 2018

To  
The Listing and Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No. 91-22-22722039/41/61  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Re: BSE – Scrip Code: 532764

To  
The Listing Department  
The National Stock Exchange of India Ltd  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax No. 91-22-26598237/38  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Information under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director**

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 30<sup>th</sup> June, 2018 we hereby inform that the pursuant to members approval at the 34<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2018 Mr. Ashok Shivrul Rupani (DIN: 00079574) who was appointed as the Additional Independent Director to hold office till the Annual General Meeting, has been appointed as the Independent Director for a period of 5 years commencing from 30<sup>th</sup> June, 2018.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as **Annexure A** to this letter.


Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Ashok Shivrul Rupani (DIN: 00079574) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,

For GeeCee Ventures Limited

  
\_\_\_\_\_  
Dipyanti Kanojia  
Company Secretary  
Encl: a/a



**Annexure A**

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ashok Shivlal Rupani (Din: 00079574) as Independent Director on the Board of the Company for a period of 5 year w.e.f 30 <sup>th</sup> June, 2018.
2.	Date of appointment/cessation (as applicable) & term of appointment	30 <sup>th</sup> June, 2018 Term of Appointment : Appointed as Independent Director on the Board of the Company to hold office for period of 5 years w.e.f 30 <sup>th</sup> June, 2018.
3.	Brief profile (in case of appointment).	Mr. Ashok Shivlal Rupani is a B.Com Graduate having 35 years of experience in the field of chemical, metal and investment and financing activity. He is expert in investment and trading activities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ashok Shivlal Rupani is not related to any Director on the Board of the Company.