



September 18, 2025

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
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
cmli@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated August 25, 2025 we wish to inform you that at the 41st Annual General Meeting of the Company held on Thursday, September 18, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, the members of the Company inter-alia had considered and passed the following:

1. Re-appointment of Mr. Sureshkumar Vasudevan Vazhathara Pillai (DIN: 00053859) as the Whole-Time Director for a next term of upto 3 years commencing from May 28, 2026 to May 27, 2029.
2. Re-appointment of Ms. Rupal Anand Vora (DIN: 07096253) as the Independent Director for another term of 5 consecutive years commencing from August 13, 2026 to August 12, 2031 (both days inclusive).

*The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter as **Annexure – A**.*

Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Sureshkumar Vasudevan Vazhathara Pillai and Ms. Rupal Anand Vora are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

3. Approval for Payment of remuneration and other facilities to Mr. Harisingh Shyamsukha as the Senior President-Business Strategy.

4. Appointment of M/s. Avani Gandhi & Associates – Practicing Company Secretaries (CP No. 16143, Peer Review No.: 1379/2021) as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing from FY 2025-26 till FY 2029-30.

The details of the Auditor is as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 please find details of the auditor:

- a) **Reason for Change viz appointment:** Appointed as Secretarial Auditors of the Company.
- b) **Name:** M/s. Avani Gandhi & Associates (CP No. 16143, Peer Review No.: 1379/2021).
- c) **Date of Appointment:** The Practicing Company Secretaries firm has been appointed for a period of five (5) consecutive years, commencing from FY 2025-26 till FY 2029-30.
- d) **Brief Profile:** M/s. Avani Gandhi & Associates is a Proprietorship Firm founded in 2016 promoted by Ms. Avani Gandhi. Ms. Avani Gandhi is a fellow member of the Institute of Company Secretaries of India and a Law Graduate having experience over a decade in the field of Corporate Secretarial Services, Regulatory Compliances, Legal Services, Intellectual Property and other services. The Firm is engaged in providing professionalised services in the fields of Corporate Laws & Procedures encompassing all the regular and event based compliances, Compliances with SEBI Regulations / Circulars / Notifications and Stock Exchange filing, RBI Compliances and Compliances pertaining to corporate mergers and amalgamations along with providing legal opinions and advise on corporate matter.
- e) **Disclosure of relationships between directors:** Not Related to any Directors of the Company.

The Annual General Meeting commenced at 04:00 p.m. and concluded at 05:12 p.m. (including time allowed for e-voting at AGM).

Kindly take the same on your records.

Thank you,

For **Geecee Ventures Limited**

Darshana Jain
Company Secretary and Compliance Officer
Membership No. A73425
Place: Mumbai
Encl: as above

Annexure A

Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859):

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment
2.	Date of re-appointment* & term of re-appointment	Re-appointed as the Whole-Time Director for a period of 3 years commencing from May 28, 2026 to May 27, 2029.
3.	Brief profile (in case of appointment).	Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859), aged 67 years, holds Bachelor's degree in commerce and has also done Diploma in Marketing and Management. He has expertise in Marketing, Investment and Trading and also has experience of about 34 years in the same field. He has been associated with the Company for over 2 decades and during such association he has served as the sales and marketing head.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sureshkumar Vasudevan Vazhathara Pillai is not related to any Director on the Board of the Company.

Ms. Rupal Anand Vora (Din: 07096253):

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment
2.	Date of re-appointment* & term of re-appointment	Ms. Rupal Anand Vora (Din: 07096253) is reappointed as an Independent Director for a second term of 5 years commencing from August 13, 2026 to August 12, 2031.
3.	Brief profile (in case of appointment).	Ms. Rupal Anand Vora, a seasoned legal professional, currently drives strategic financial, legal, regulatory and risk management initiatives, as Director at multiple listed, unlisted and private limited companies, in Mumbai. With over 25 years of experience, she specialises in direct tax consultation and financial planning for various entities, including corporations, partnership firms, trusts and individuals. Ms. Vora is an alumna of the University of Mumbai and has a bachelor's in Accounting and Finance from Sydenham College and an L.L.B. from Government Law College. She is a certified Independent Director by IICA and a member of the Bar Council of Maharashtra & Goa, the Income Tax Appellate Tribunal Bar Association.

		Her career spans domestic and international exposure, including legal practice under Mr. Y. P. Trivedi and a course in the U.S. taxation. Her expertise and leadership continue to set high standards in the legal and corporate space.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Rupal Anand Vora is not related to any Director on the Board of the Company

***Date of Appointment – subject to voting results declared.**