



# 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

30.06.2018

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  
[cmllist@nse.co.in](mailto:cmllist@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:**

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. 30<sup>th</sup> June, 2018 have appointed Mr. Ashok Shivlal Rupani (DIN: 00079574) as an Additional Independent Director with effect from 30<sup>th</sup> June, 2018, on the Board of the Company to hold office upto the conclusion of the ensuing Annual General Meeting of the Company.

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 Shivlal 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 an Additional Independent Director on the Board of the Company to hold office upto the conclusion of the ensuing Annual General Meeting of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	30 <sup>th</sup> June, 2018 Term of Appointment : Appointed as an Additional Independent Director on the Board of the Company to hold office upto the conclusion of the ensuing Annual General Meeting of the Company.
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, trading, importing and he is an expert trader of chemical and metal.
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.


