

ASHWIN KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

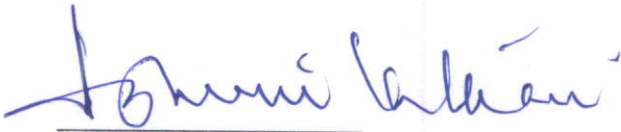
To,
The Board of Directors
GeeCee Ventures Limited
209-210, Arcadia Building,
2nd Floor, 195, NCPA Marg, Nariman Point,
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Ashwin Kumar Kothari, in my capacity as a member of your Company holding 9,86,910 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Mr. Harisingh Shyamsukha, holding (Din 00033325)** for the office of Wholetime Director of GeeCee Ventures Limited at its forth coming 38th Annual General Meeting of the Company.

Thanking you,

For **GeeCee Ventures Limited**



Ashwin Kumar Kothari

DP ID - IN301549

Client ID - 17542883

August 07, 2022

ASHWIN KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

To,
The Board of Directors
GeeCee Ventures Limited
209-210, Arcadia Building,
2nd Floor, 195, NCPA Marg, Nariman Point,
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Ashwin Kumar Kothari, in my capacity as a member of your Company holding 9,86,910 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Mr. Sureshkumar Vasudevan Vazhathara Pillai, holding (Din 00053859)** for the office of Wholetime Director of GeeCee Ventures Limited at its forthcoming 38th Annual General Meeting of the Company.

Thanking you,

For GeeCee Ventures Limited



Ashwin Kumar Kothari
DP ID - IN301549
Client ID - 17542883
August 07, 2022