

ASHWIN KOTHARI

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

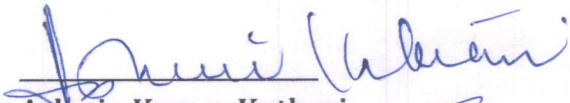
To,
The Board of Directors
GeeCee Ventures Limited
209-210, Arcadia Building,
2nd Floor, 195, NCPA Marg, Nariman Point,
Mumbai - 400 021

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. Gaurav Shyamsukha, holding (Din 01646181)** for the office of Whole Time Director of GeeCee Ventures Limited at its forth coming 40th Annual General Meeting of the Company.

Thanking you,

For **GeeCee Ventures Limited**



Ashwin Kumar Kothari

DP ID - IN301549

Client ID - 17542883

August 08, 2024

ASHWIN KOTHARI

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

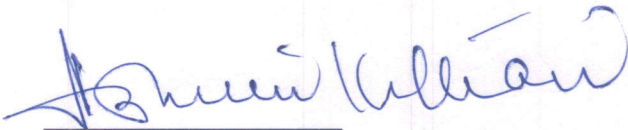
To,
The Board of Directors
GeeCee Ventures Limited
209-210, Arcadia Building,
2nd Floor, 195, NCPA Marg, Nariman Point,
Mumbai - 400 021

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 **Ms. Neha Bandyopadhyay, holding (Din 08591975)** for the office of Independent Director of GeeCee Ventures Limited at its forth coming 40th Annual General Meeting of the Company.

Thanking you,

For **GeeCee Ventures Limited**



Ashwin Kumar Kothari

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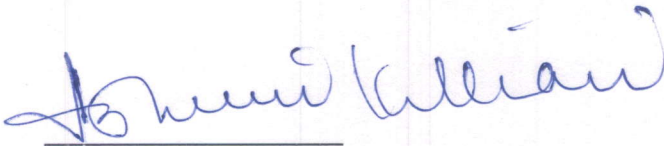
To,
The Board of Directors
GeeCee Ventures Limited
209-210, Arcadia Building,
2nd Floor, 195, NCPA Marg, Nariman Point,
Mumbai - 400 021

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 the forthcoming 40th Annual General Meeting of the Company.

Thanking you,

For GeeCee Ventures Limited



Ashwin Kumar Kothari
DP ID - IN301549
Client ID - 17542883
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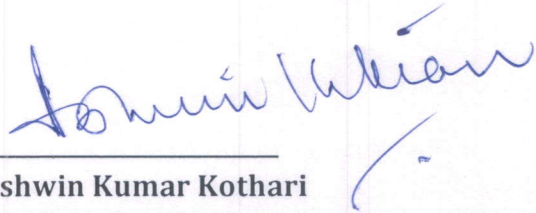
To,
The Board of Directors
GeeCee Ventures Limited
209-210, Arcadia Building,
2nd Floor, 195, NCPA Marg, Nariman Point,
Mumbai - 400 021

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**, for the office of Senior President - Business Strategy of GeeCee Ventures Limited at its forth coming 40th Annual General Meeting of the Company.

Thanking you,

For **GeeCee Ventures Limited**



Ashwin Kumar Kothari

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August 08, 2024