

HARISINGH SHYAMSUKHA

Naples, Flat No. 2A, 2B, 2nd Floor, 9 Sobani Road, Cuffe Parade, Colaba, Mumbai- 400005

To,

The Nomination & Remuneration Committee

Board of Directors

GeeCee Ventures Limited

209-210, Arcadia Building,

2nd Floor, 195, Nariman Point,

Mumbai – 400 021

Sub.: Proposing the candidature of Mr. SureshKumar Vasudevan Vazhathara Pillai (DIN: 00053859) for the office of Whole-Time Director.

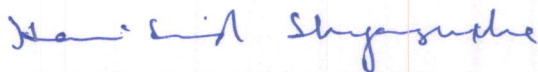
Dear Sir/Madam,

I Harisingh Shyamsukha, in my capacity as a member of your Company holding 7,86,195 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 Whole Time Director of GeeCee Ventures Limited at the forth coming 41st Annual General Meeting of the Company.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company at the ensuing Annual General Meeting.

Thanking you,

With regards,



Harisingh Shyamsukha
(Member)

Demat No. IN30021424306881

June 24, 2025

HARISINGH SHYAMSUKHA

Naples, Flat No. 2A, 2B, 2nd Floor, 9 Sobani Road, Cuffe Parade, Colaba, Mumbai- 400005

To,

The Nomination & Remuneration Committee

Board of Directors

GeeCee Ventures Limited

209-210, Arcadia Building,

2nd Floor, 195, Nariman Point,

Mumbai – 400 021

Sub.: Proposing the candidature of Ms. Rupal Anand Vora (DIN: 07096253) for the office of Independent Director.

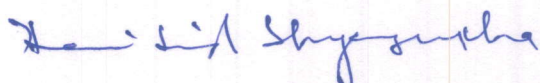
Dear Sir/Madam,

I Harisingh Shyamsukha, in my capacity as a member of your Company holding 7,86,195 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Ms. Rupal Anand Vora, holding Din: 07096253** for second term as Independent Director of GeeCee Ventures Limited at the forth coming 41st Annual General Meeting of the Company.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company at the ensuing Annual General Meeting.

Thanking you,

With regards,



Harisingh Shyamsukha
(Member)

Demat No. IN30021424306881

June 24, 2025