



April 15, 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
FaxNo.91-22-26598237/38
cmllist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer – Under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”):

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Dipyanti Jaiswar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation to pursue better career opportunity outside the Organization.

Ms. Dipyanti Jaiswar will be relieved from her duties with effect from the close of business hours on April 15, 2025.

Ms. Dipyanti Jaiswar will also cease to be the Nodal Officer and Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours on April 15, 2025.

There are no material reasons for her resignation other than those mentioned above. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure I.

Please find copy of her resignation letter attached as Annexure – II.

Kindly take the same on your records.

Thank you,
Yours truly,

FOR GEECEE VENTURES LIMITED

MR. SURESHKUMAR VAZHATHARA VASUDEVAN PILLAI
WHOLE-TIME DIRECTOR
DIN: 00053859
PLACE: MUMBAI
ENCL: AS ABOVE

ANNEXURE I

Details of Ms. Dipyanti Jaiswar

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	To pursue an better career opportunity outside the Organization.
2.	Date of Appointment/Cessation and term of Appointment	w.e.f. close of business hours on April 15, 2025.
3.	Brief profile (in case of appointment).	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Resignation Letter

March 12, 2025

To,
The Board of Directors
Geecee Ventures Limited.

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue better career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on April 15, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely,

Dipyanti Jaiswar

Accepted
Nitya
12/03/2025

