



July 03, 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
Fax No. 91-22-26598237/38
cmist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (KMP) of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e July 03, 2025, appointed the following Key Managerial Personnel:

1. Appointment of Ms. Darshana Jain, a qualified Company Secretary (Membership. No. A73425) as Company Secretary & Compliance Officer of the Company w.e.f. July 03, 2025.
2. Appointment of Mr. Girish Daiya who is Chief Operating officer – Real Estate of the company as Key Managerial Personnel w.e.f. July 03, 2025 within the meaning of Section 2(51)(v) of the Companies Act, 2013.

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A** to this letter.



Please take the above on your records.

Thanking you,

**Yours truly,
For GEECEE VENTURES LIMITED**

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



Annexure A

Ms. Darshana Jain

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	Appointment of Ms. Darshana Jain a qualified Company Secretary (Membership. No. A73425) as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment & term of appointment	July 03, 2025 Term of appointment: Full-time employment
3.	Brief profile (in case of appointment).	Ms. Darshana Jain is a qualified Company Secretary and Commerce graduate, with 24 months of practical training experience at M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries with experience in corporate governance and regulatory compliance. She possesses expertise in handling annual and event-based compliances for Companies and LLPs and corporate actions. She has assisted in Secretarial Audits, Scrutinizer's Reports, Amalgamation processes and regulatory filings with RBI.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Mr. Girish Daiya

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change appointment, reappointment, resignation, removal, death or otherwise	Mr. Girish Daiya, who is chief Operating Officer is designated as Key Managerial personnel of the Company.
2.	Date of appointment & term of appointment	July 03, 2025 Term of appointment: Full-time employment
3.	Brief profile (in case of appointment).	Mr. Girish Daiya, Chief Operating Officer – Real Estate of the Company is a Civil Engineering Diploma holder with extensive experience in managing large-scale construction projects. He has a strong track record in project planning, contracts, billing, quality control, safety, and execution, with a focus on cost optimization, timely delivery, and quality compliance. Skilled in leading cross-functional teams, coordinating with consultants and contractors and driving value engineering, he ensures smooth project execution through effective scheduling, procurement planning and construction management. Known for innovative problem-solving and maintaining high-quality standards.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable