



# GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, India  
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15.09.2023

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](mailto: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  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation to our letter dated August 23, 2023 we wish to inform you that at the 39<sup>th</sup> Annual General Meeting of the Company held on Friday, September 15, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, the members of the Company inter-alia had considered and passed the following appointments :

1. Re-appointment of Mr. Vallabh Prasad Biyani (Din:00043358) as the Independent Director of the Company with effect from December 27, 2023 to December 26, 2028.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter as Annexure – A

Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Vallabh Prasad Biyani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Annual General Meeting commenced at 04:00 p.m. and concluded at 04:51 p.m. (including time allowed for evoting at AGM)

Kindly take the same on your records.

Thank you,

**For GeeCee Ventures Limited**

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**Dipyanti Jaiswar**  
Company Secretary  
Membership no. A41024  
Place: Mumbai  
Encl: As Above



**Annexure - A**

**Mr. Vallabh Prasad Biyani:**

| <b>Sr. No.</b> | <b>Details of events that needs to be provided</b>                                    | <b>Information of such event(s)</b>  |
|----------------|---|--|
| 1.             | Reason for change   | Re-Appointment of Mr. Vallabh Prasad Biyani (Din: 00043358) as the Independent Director on the Board of Company for 2 <sup>nd</sup> term of 5 consecutive years .  |
| 2.             | Date of appointment & term of appointment   | Re-appointed for a further period of 5 years commencing from December 27, 2023 to December 26, 2028.   |
| 3.             | Brief profile (in case of appointment).   | Mr. Vallabh Prasad Biyani is a Chartered Accountant and Bachelor of Commerce form University of Rajasthan. He has more than 40 years of experience in the field of finance and accounts. Other than being on the Board of this Company he is also serving as the Independent Director on the Board of 2 other Listed Companies. Further he is also working as an advisor in Aditya Birla Health Services Limited – Pune since 1st October, 2012. |
| 4.             | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Vallabh Prasad Biyani is not related to any director.  |

**For GeeCee Ventures Limited**

**Dipyanti Jaiswar**  
**Company Secetary**  
**Membership no. A41024**  
**Place: Mumbai**