



September 19, 2024

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
cm1ist@nse.co.in 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 27, 2024 we wish to inform you that at the 40th Annual General Meeting of the Company held on Thursday, September 19, 2024 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. Mr. Gaurav Shyamsukha (Din: 01646181) as the Whole-Time Director for a next term of upto 3 years commencing from May 01, 2025 to April 30, 2028.
2. Ms. Neha Badhyopadhyay (Din: 08591975) as the Independent Director for another term of 5 consecutive years commencing from October 31, 2024 to October 30, 2029.

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. Gaurav Shyamsukha and Ms. Neha Badhyopadhyay are 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 04:57 p.m. (including time allowed for evoting at AGM).



Kindly take the same on your records.

Thank you,

For GeeCee Ventures Limited

DIPYANTI JAISWAR
COMPANY SECRETARY
MEMBERSHIP NO. A41024
PLACE: MUMBAI
ENCL: AS ABOVE

ANNEXURE - A

Mr. Gaurav Shyamsukha:

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|---------|---|--|
| 1. | Reason for change | Re-Appointment of Mr. Gaurav Shyamsukha (Din: 01646181) as the Whole Time Director on the Board of the Company. |
| 2. | Date of re-appointment & term of re-appointment | Re-appointed for a further period of 3 years commencing from May 01, 2025 to April 30, 2028. |
| 3. | Brief profile (in case of appointment). | Mr. Gaurav Shyamsukha is a Chartered Accountant with more than 16 years of experience in the field of Commercial Finance & Accounting. He has vast experience in the field of finance and all integrities involved in the Real Estate Sector. Being Chartered Accountant, he has expertise in the field of accounts and finance and is responsible for advising and counseling management on corporate decisions, providing strategic guidance and oversight and supervise actively the day-to-day management and administration of the Company. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Gaurav Shyamsukha is not related to any Director on the Board of the Company. |



Ms. Neha Badhyopadhyay:

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|----------------|---|--|
| 1. | Reason for change | Re-Appointment of Ms. Neha Badhyopadhyay (Din: 08591975) as the Independent Director on the Board of Company for 2 nd term of 5 consecutive years . |
| 2. | Date of appointment & term of appointment | Re-appointed for a further period of 5 years commencing from October 31, 2024 to October 30, 2029. |
| 3. | Brief profile (in case of appointment). | Ms. Neha Bandyopadhyay is MBA in Finance from Magadh University and M.Sc (Textile Designing) from Delhi University. She is a Member of Textile Association of India. She has varied experience in the field of teaching, working with Bank as Sales Co-ordinator, Accounts field and has also undertaken responsibilities of marketing, accounts, purchase and relationship management in the field of Design while being associated with the excellence Clothing and Institute of Design. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Ms. Neha Bandyopadhyay is not related to any Director on the Board of the Company. |

For GeeCee Ventures Limited

DIPYANTI JAISWAR
COMPANY SECRETARY
MEMBERSHIP NO. A41024
PLACE: MUMBAI