



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, India
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E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

17th February, 2022

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
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
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax No. 91-22-26598237/38
cmllist@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 - Resignation of Chief Financial Officer - Mr. Ashish Ranka:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Ashish Ranka - Chief Financial Officer of the Company vide its letter dated 16th February, 2022 has given resignation from the services of Chief Financial Officer w.e.f close of business hours on 16th March, 2022.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours truly,
For GEECEE VENTURES LIMITED

MS. DIPYANTI JAISWAR
COMPANY SECRETARY
PLACE: MUMBAI

