



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

30th March, 2019

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
cmllist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director (Category : Independent Director)

With reference to the subject matter, we hereby inform that Mrs. Neelam Sampat (Category: Independent Director) (Din: 07093487) vide letter dated 30th March, 2019 has tendered resignation from the Board w.e.f close of business hours of 30th March, 2019 due to personal commitments and priorities explained more in detail in the resignation letter attached with this letter. Accordingly Mrs. Neelam Sampat (Din: 07093487) will cease to be Director on the Board of the Company from the close of business hours of 30th March, 2019.

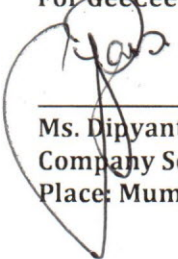
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

Sr.no	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
b)	Date of appointment/cessation (as applicable) & term of appointment;	From close of Business hours of 30 th March, 2019
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Further in compliance with Regulation 30 Para 7(B) (i), (ii) and (iii) of Part A of SEBI LODR, 2015 please find enclosed herewith resignation letter and the confirmation received under the above Regulations.

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

Thanking you,
Yours truly,
For GeeCee Ventures Limited


Ms. Dipyanti Kanojia
Company Secretary
Place: Mumbai



NEELAM SAMPAT

Room No. 21, Jadavji Kara Bhatia CHS 1st Floor, 458/68, J.S.S. Road, Chira Bazar, Mumbai 400002

RESIGNATION LETTER

30th March, 2019

To,
The Board of Directors,
GeeCee Ventures Limited
209 / 210, Arcadia Building,
2nd Floor, 195, Nariman Point,
Mumbai – 400021

Sub: Resignation from the position of Director (Category: Independent Director) in GeeCee Ventures Limited

Ref: - Name: Mrs. Neelam Sampat, Din: 07093487

Dear Sir/Madam,

I hereby tender my resignation from the position of Director (Category: Independent Director) in GeeCee Ventures Limited with effect from close of business hours of 30th March, 2019 due to personal and unavoidable circumstances. I would like to state that as I have some personal commitments and priorities it will not be possible to devote proper time to discharge the duties of Independent director of the Company.

Thus in view thereof it is with regret I write to you to tender my resignation as a Non-Executive Independent Director of the Company with effect from close of business hours of 30th March, 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association in the Company.

Confirmation as required under para 7 (B) (iii) of Part A of Schedule III of SEBI LODR, 2015

Pursuant to para 7 (B) (iii) of Part A of Schedule III of SEBI LODR, 2015 I hereby confirm that there is no other material reason except as stated above for my resignation.

Kindly accept my resignation and arrange to submit the necessary forms with office of the Registrar of Companies and intimate the Stock Exchanges.

Thanking you,

Neelam N. Sampat.

Mrs. Neelam Sampat
Independent Director
Din: 07093487
Place: Mumbai