

Date: 10th March, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Sub: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulation, 2015.

Respected Sir/Madam,

With reference to the captioned subject and in compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Nileema Mahanot has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f 10th March, 2023 (after closing of business hours) pursuant to personal reasons. She has also confirmed that, there is no other material reason other than mentioned in her resignation letter. (Attached Resignation Letter)

The Company has received the resignation letter from Mrs. Nileema Mahanot, Company Secretary & Compliance Officer dated 10th March, 2023 and relieved her from responsibilities w.e.f 10th March, 2023 (after closing of business hours).

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure-I.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For and on behalf of GEE Limited

Shankar Lal Agarwal
Chairman & Whole Time Director
DIN: 01205377



Annexure-1

SR NO.	Details of events that need to be provided	Information of such events.
1	Reason for Resignation	As mentioned in the Resignation Letter, Mrs. Nileema Mahanot has tendered the resignation due to personal reasons.
2	Date of Cessation	10-03-2023 (After closing of business hours)
3	Brief Profile	NA
4	Disclosure of relationship between directors (in case of appointment of a Director)	NA



Date: 10th March, 2023

To,
The Board of Directors
GEE LIMITED
Plot No E-1, Road No 7,
Wagle Industrial Estate,
Thane - 400604

Sub: Resignation from the post of Company Secretary and Compliance Officer of GEE LIMITED

Dear Sir/Madam,

With reference to the above, due to personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of your organization with effect from 10th March, 2023 (After Closing of Business Hours).

I take this opportunity to express my gratitude for letting me be a part of this Company and it was a great learning experience.

I hereby request that my resignation be accepted and necessary forms be filed with the MCA.

Thanking You.

Yours faithfully,

Nileema

NILEEMA MAHANOT
COMPANY SECRETARY