

Date: 31st August, 2020

To
BSE LIMITED,
 1st Floor, P.J. Towers,
 Dalal Street, Mumbai - 400 001

Scrip Code: 504028

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Sadik Jafar Thange from the post of Company Secretary & Compliance Officer of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Sadik Jafar Thange has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 31st August, 2020.

We wish to inform you that the Company has accepted Mr. Sadik Jafar Thange's resignation letter to resign w.e.f. 31st August 2020.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for Change	Resignation
Date of Cessation	31st August 2020
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a Director)	NA

Further, his successor shall be appointed by the company shortly in accordance with the applicable legal provisions.

This is for your intimation and records, kindly acknowledge the receipt of the same.

For **GEE Limited**

Payal Agarwal
DIN: 07198236
Whole Time Director & CFO

