

Date: 15<sup>th</sup> December 2020

To  
**The Bombay Stock Exchange Limited (BSE)**  
 Phiroze Jeejeebhoy Towers,  
 25<sup>th</sup> Floor, Dalal Street, Fort,  
 Mumbai-400 001

**Scrip Code: 504028**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

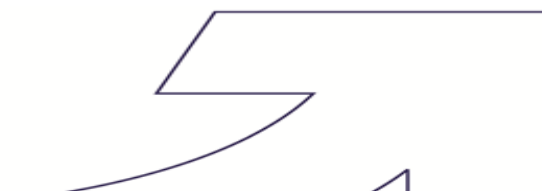
Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kobad Panthaki has tendered his resignation from the position of Independent director of GEE Limited (hereinafter referred to as 'the Company') with effect from 15<sup>th</sup> December, 2020 due to his health issues.

The Company has accepted Mr. Kobad Panthaki's resignation letter to resign with effect from 15<sup>th</sup> December 2020. The Company deeply appreciates his valuable contribution and support during his term as an Independent Director.

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	<b>Resignation</b>
Date of Cessation	<b>15<sup>th</sup> December 2020</b>
Brief Profile(in case of appointment)	<b>NA</b>
Disclosure of relationships between Directors ( in case of appointment of a Director)	<b>NA</b>

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



We have also enclosed the resignation letter received from Mr. Kobad Panthaki wherein he confirms that there was no material issue other than that mentioned by him for his resignation as the Independent Director from the Board of the Company.

This is for your intimation and records.

Thanking you,

Yours faithfully

**For GEE Limited**

*Shivani Sharma*

**Shivani Sharma**

Company Secretary and Compliance Officer

Membership Number: A63149

Date: 14.12.2020

To  
The Board Members  
GEE Limited  
Plot no E-1, Road no 7,  
Wagle Industrial Estate,  
Thane 400604.

**Subject: Resignation as an Independent Director from the Board of GEE Limited**

Dear Board Members,

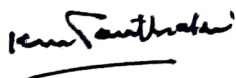
I hereby tender my resignation from the Independent Directorship of GEE Limited due to my health issues because of which I will not be able to devote enough time to the Board. I request the Board of Directors to relive me of all my duties with effect from 15<sup>th</sup> December 2020.

I further wish to thank the Board for their immense support and would like to mention that it was a privilege to have served on the Board of Directors of GEE Limited. I wish the Company all success in the future.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

Thanking you

Yours Sincerely,



Kobad M. Panthaki  
**DIN: 02319162**