

Date: 1st June, 2023

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

Scrip Code: 504028

Sub: Vacation of office of Mrs. Payal Agarwal, Wholetime Director of the Company Ref: Notice pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, it is informed that Mrs. Payal Agarwal, DIN: [07198236], has ceased to be an Executive Director designated as a Wholetime Director of the Company from the close of business hours on 29th May, 2023.

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.

Particulars	Description
Name of the Director	Payal Agarwal
Reason for change viz., Appointment,	Cessation
Resignation, removal, death or otherwise;	
Date of Cessation	29 th May, 2023
Brief Profile (in case of Appointment)	NA
Reasonfor Cessation	Completion of tenure
Disclosure of relationships between Directors	NA
(in case of appointment of a Director)	

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For and on behalf of GEE Limited

Sanwarmal Agarwal Managing Director & Compliance Officer

DIN: 01007594

GEE Limited
REGISTERED OFFICE
Plot No. E-1, Road No.7,
Wagle Industrial Estate,
Thane 400 604, Maharrashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
W: www.geelimited.com
CIN: 19999MH1960PLC011879

KALYAN PLANT
Plot No. B-12 MIDC,
Kalyan Bhiwandi Road,
Saravli, Kalyan 421311, Thane,
Maharashtra, India
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199
E: geeho@geelimited.com

