

**Date: 1<sup>st</sup> 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 29<sup>th</sup> 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.

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

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

