

Date: March 31, 2022

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

Scrip Code: 504028

Subject: Outcome of the Resolution passed by Circulation on March 31, 2022 by the Board of Directors for appointment of Compliance Officer of the Company

Reference: Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors through Circular Resolution dated March 31, 2022 have designated Mrs. Payal Agarwal, Executive Director and Chief Financial Officer as the Compliance Officer of the Company with immediate effect.

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 Compliance Officer	Payal Agarwal
Reason for change viz., Appointment, Resignation, removal, death or otherwise;	Appointment
Date of Appointment	31 st March, 2022
Terms of Appointment	Till the appointment of new Company Secretary and Compliance Officer.
Brief Profile(in case of appointment)	Mrs. Payal Agarwal is the Executive Director and Chief Financial Officer of our Company. She is an graduate from Calcutta University and a Professional Chartered Accountant. She is holding a position of Director (Finance) & Chief Finance Officer (CFO).
Disclosure of relationships between	NA

Directors (in case of appointment of a Director)	
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Please take the above on records and oblige.

Thanking you,

Yours Faithfully,

For GEE Limited

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

