



# GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India  
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170  
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

29<sup>th</sup> June, 2019

To  
The Listing and Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No. 91-22-22722039/41/61  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Re: BSE - Scrip Code: 532764

To  
The Listing Department  
The National Stock Exchange of India Ltd  
"Exchange Plaza"  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Fax No. 91-22-26598237/38  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Information under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company through Circular Resolution on 29<sup>th</sup> June, 2019 has appointed Ms. Rupal Ketan Desai as an Additional Director of the Company with effect from 30<sup>th</sup> June, 2019 to hold office as an Independent Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as **Annexure A** to this letter.

Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Ms. Rupal Ketan Desai is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours truly,  
For GeeCee Ventures Limited

  
\_\_\_\_\_  
Dipyanti Kanojia  
Company Secretary  
Encl: a/a



**Annexure A**

<b>Sr.no</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Rupal Ketan Desai as an Additional Independent Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	30 <sup>th</sup> June, 2019 Term of Appointment : Appointed as an Additional Independent Director on the Board of the Company to hold office upto the conclusion of the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment).	Ms. Rupal Ketan Desai aged 48 years has completed her education in commerce and has been associated with the work in the areas of social activities. She also has work experience in the field of Civil Construction.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Rupal Ketan Desai is not related to any Director on the Board of the Company.

