

Date: 21/10/2023

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

Scrip Code: 504028

Subject: Intimation under 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 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, it is hereby informed that M/s. SINGHI & CO., the Statutory Auditors of the Company, have resigned from their office of Statutory Auditors of the Company with immediate effect informed to the Company via their mail dated 20th October, 2023 at around 6 P.M. on the said date.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/1 14/2019 dated October 18, 2019 are annexed herewith.

Also, in view of the above kindly note that a meeting of the Audit Committee and the Board of Directors of the Company shall be held urgently to consider and fill up the casual vacancy caused by the said resignation. The details of the same shall be informed to the exchange shortly.

Please take the above on records and oblige.

For **GEE LIMITED**

Shankar Lal Agarwal
Digitally signed by
Shankar Lal Agarwal
Date: 2023.10.21
13:07:53 +05'30'

Shankar Lal Agarwal
Whole-Time Director & Chairman
DIN: 01205377



Annexure A

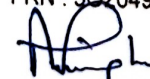
Disclosure of information from the statutory auditor upon resignation

1. **Name of the listed company: GEE Limited**
2. Details of the statutory auditor:
 - a) Name : Singhi & Co.
 - b) Address: 161, Sarat Bose Road,, Kolkata – 700 026
 - c) Phone Number : 033 24196000
 - d) Email: kolkata@singhico.com
3. Details of association with the company:
 - a) Date on which the statutory auditor was appointed: 14th November 2022
 - b) Date on which the term of the statutory auditor was scheduled to expire: On the conclusion of the 62nd Annual General Meeting of the Company.
 - c) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its **submission**: Limited Review Report for the Quarter ended 31st December 2022 submitted to the Board of the Director of the Company on 10th February 2023.
4. Detailed reasons for resignation: Refer to the above resignation letter dated October 20th, 2023.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Email to the Chairman of Audit Committee dated 2nd September 2023 regarding non finalization of accounts.
6. In case the information requested by the auditor was not provided, then following shall be disclosed.
 - a) Whether the **inability to** obtain sufficient appropriate audit evidence was due to a management-imposed **limitation** or circumstances beyond the control of the management: Please refer resignation letter
 - b) Whether the lack of information would have significant impact on the financial **statements/results**: Please refer resignation letter
 - c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): Not applicable
 - d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued: Not applicable
7. Any other facts relevant to the resignation Pls refer resignation letter

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For Singhi & Co.
Chartered Accountants
FRN : 302049E



Aditya Singhi
Partner

Membership No: 305161



Date : October 20th, 2023

Place : Kolkata