

Date: 14.11.2022

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

Scrip Code: 504028

Subject: 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 Company had held a Board Meeting today at its Registered Office through Video Conferencing at 11:30 A.M today, i.e, 14th November, 2022. The following were discussed:

1. Resignation of M/s. K. K. Poddar & Associates., the Statutory Auditors of the Company, w.e.f 9th November, 2022.
2. Appointment of M/s. Singhi & Co., Chartered Accountants, as the Statutory Auditors of the Company w.e.f 14th November, 2022 for the FY 2022-23.

Please take the above on records and oblige.

For **GEE LIMITED**

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236



Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The existing Statutory Auditors M/s K. K. Poddar & Associates, Chartered Accountants (Firm Registration No. 314258E) have resigned from the Company as Statutory Auditors due to pre-occupation. The Board has recommended the appointment of M/s. Singhi & Co., Chartered Accountants, having FRN 302049E for the FY 2022-23.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 14 th November, 2022 Term of appointment: For the FY 2022-23 to hold the office till the Annual General Meeting to be held in the year 2023.
3.	Brief profile (in case of appointment)	Singhi & Co. has been in the profession for over 80 years and is one of the well reputed audit firms in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. Singhi & co. has over 26 partners with 8 offices across the company. They are the Indian members of Moore Global network.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **GEE LIMITED**

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236