

Date: November 06, 2019

To,
The General Manager
Listing Department
Bombay Stock Exchange
1st Floor, P.J Towers
Dalal Street, Mumbai-400001

Scrip Code: 504028

Sub: Resignation of Mr. Pradip Bhaumick (DIN: 00310367) as an Independent Director of the Company w.e.f. November 05, 2019.

Dear Sir/Madam,

Pursuant to the Regulation 30 (Schedule III, Part A) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform you that Mr. Pradip Bhaumick (DIN: 00310367) has resigned from the office of Independent Director of the Company with effect from November 05, 2019, due to his personal commitments.

There is no other material reason other than stated above for his resignation as an Independent Director from the Board of Directors of the Company.

The resignation has been accepted by the Company and he has been relieved from his services with effect, from November 05, 2019.

The above is for your information and record.

For GEE Limited



Sadik Jafar Thange
Company Secretary



GEE Limited

REGISTERED OFFICE

Plot No. E-1, Road No.7,
Wagle Industrial Estate,
Thane 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938

KALYAN PLANT

Plot No. B-12 MIDC,
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Saravli, Kalyan 421311, Thane,
Maharashtra, India
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