

Date: 31st March, 2023

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

Scrip Code: 504028

Sub: Appointment of Compliance Officer of the Company
Ref: Notice pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Sanwarmal Agarwal, Managing Director of the Company, be and is hereby also designated 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	Sanwarmal Agarwal
Reason for change viz., Appointment, Resignation, removal, death or otherwise;	Appointment
Date of Appointment	31 st March, 2023
Terms of Appointment	Till the appointment of new Company Secretary and Compliance Officer.
Brief Profile (in case of appointment)	Mr. Sanwarmal Agarwal is the Managing Director of our Company. He is a commerce graduate.
Disclosure of relationships between Directors (in case of appointment of a Director)	Shankar Lal Agarwal – Brother Umesh Agarwal – Brother Omprakash Agarwal – Brother Payal Agarwal – Brother’s Wife

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For and on behalf of GEE Limited

Shankar Lal Agarwal
Chairman & Whole Time Director
DIN: 01205377

