

Date: 7th April, 2021

To
The Bombay Stock Exchange Limited
P. J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001
Code: 504028

Dear Sir/Madam,

Subject: Outcome of Circular Resolution passed on Wednesday, 7th April 2021

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors by Circular resolution dated today i.e. 7th April 2021, have, inter-alia transacted the following:

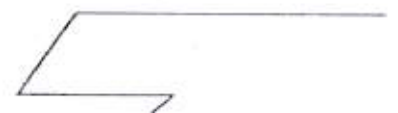
1. Approved the appointment of Mr. Vinod Kumar Aggarwal as an Additional Non-Executive Independent Director of the Company with effect from 6th April 2021. The requisite disclosure under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure I.**

Kindly take the same on your records.

Yours faithfully,

For GEE LIMITED

Payal Agarwal
Payal Agarwal
Wholetime Director and CFO



ANNEXURE I

I. Appointment of Mr. Vinod Kumar Aggarwal as an Additional Non-Executive Independent Director

Reason for Change	Appointment
Date of appointment and term of appointment	6 th April, 2021 Appointed on Board till ensuing Annual General Meeting on such terms and conditions as decided between the Board and Mr. Vinod Kumar Aggarwal
Brief Profile (In case of appointment)	Mr. Vinod Kumar Aggarwal has completed his education from D N College, Hisar. He is Proprietor at Shiva Enterprises. He has good command in Business dealings and Accounting since last 40 years
Disclosure of relationships between directors (in case of appointment of a Director)	None

For GEE LIMITED

Payal Agarwal
Payal Agarwal
 Wholetime Director and CFO

