

Date: 16.05.2022

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

**Scrip Code: 504028** 

Subject: Outcome of the Board Meeting held on 16<sup>th</sup> May, 2022

Reference: 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 following has been undertaken in today's meeting:

- Resignation of M/s. P. B. Shetty & Co., the Statutory Auditors of the Company, w.e.f 29<sup>th</sup> March, 2022.
- 2. Appointment of M/s. K. K. Poddar & Associates, Chartered Accountants, as the Statutory Auditors of the Company w.ef 16<sup>th</sup> May, 2022 for the FY 2021-22.
- 3. Appointment of Mrs. Nileema Mahanot as the Company Secretary of the Company w.e.f 1<sup>st</sup> May, 2022.
- 4. Resignation of M/s. K. K. Poddar & Associates as the Internal Auditor of the Company, w.e.f 31<sup>st</sup> March, 2022.
- 5. Appointment of M/s. Sarita Pansari & Co., Chartered Accountants, as the Internal Auditors of the Company w.ef 16<sup>th</sup> May, 2022.

Please take the above on records and oblige.

For **GEE LIMITED** 

Payal Agarwal Whole Time Director & CFO DIN: 07198236

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