



November 11, 2024

To

The Listing and Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No. 91-22-22722039/41/61  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Re: BSE – Scrip Code: 532764

To

The Listing Department  
The National Stock Exchange of India Ltd  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax No. 91-22-26598237/38  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Announcement under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:**

**As per the subject matter please find attached herewith the following:**

**1. Internal Re- Designation of Management and Functional Head in the Organisation:**

With a view to expand the current real estate business rapidly, the Board has approved the Re-organisation of Management as provided in Annexure A.

Please note that there are no new appointments/ re-appointments of the personnel's in terms of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015) stated in Annexure A, however disclosure is being made for better compliance and governance. The re-designation is being made for setting a defined internal reporting structure.

**2. Press Release on Financial Performance of the Company.**

The Company's Profit after Tax (PAT) and Other Comprehensive Income on Standalone basis for Quarter ended 30<sup>th</sup> September, 2024 is Rs. 1,222.66 lakhs and 3,219.75 lakhs respectively and has increased quarter on quarter by 28.16% and 3.33% respectively. Further, the Company's PAT and Other Comprehensive Income on Standalone basis for half year ended 30<sup>th</sup> September, 2024 is Rs.2,176.65 lakhs and 6,335.69 lakhs respectively and has increased year on year by 130.36% and 182.35% respectively. The Press Release can be accessed at [www.geeceeventures.com](http://www.geeceeventures.com)

Thanking you,

Yours truly,

FOR GEECEE VENTURES LIMITED

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MS. DIPYANTI JAISWAR  
COMPANY SECRETARY  
MEMBERSHIP NO- A41024  
PLACE: MUMBAI  
ENCL: AS ABOVE



**ANNEXURE -A**

The details of Re-organisation Structure is as follows:

<b>Name of the Personnel</b>	<b>Present Designation</b>	<b>New Designation</b>
<b>Mr. Rohit Kothari</b>	Non-Executive Director	Chairman of the Board and Non-Executive Director
<b>Mr. Gaurav Shyamsukha</b>	Whole Time Director	Executive Vice Chairman of the Board and Whole Time Director
<b>Mr. Suresh Kumar Vasudevan Vazhathara Pillai</b>	Whole Time Director	Whole Time Director and CEO Real Estate
<b>Mr. Girish Daiya</b>	Vice President -Projects	Chief Operating Officer (COO) - Real Estate
<b>Mr. Anil Kumar R. Agarwal</b>	Head of Operations	Chief Of Business Development & Strategy
<b>Mr. Vidit Dhandharia</b>	Chief Financial Officer	Chief Financial Officer / Head Investor Relation