



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
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E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

30th October, 2019

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
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
cmllist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Information under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:


Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company through Circular Resolution on 30th October, 2019 has appointed Ms. Neha Bandyopadhyay (Din: 08591975) as an Additional Independent Women Director of the Company with effect from 31st October, 2019 to hold office till the conclusion of the next Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as **Annexure A** to this letter.

Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Ms. Neha Bandyopadhyay (Din: 08591975) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours truly,
For GeeCee Ventures Limited



Dipyanti Kanojia
Company Secretary
Place: Mumbai
Encl: a/a





Annexure A

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Neha Bandyopadhyay (Din: 08591975) as an Additional Independent Women Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	31 st October, 2019 Term of Appointment : Appointed as an Additional Independent Women Director on the Board of the Company to hold office upto the conclusion of the next Annual General Meeting of the Company.
3.	Brief profile (in case of appointment).	Ms. Neha Bandyopadhyay aged 44 years has completed her Bachelor of Education from Mumbai University, MBA in Finance and B.Sc in Textile Designing. She has varied experience in the field of Teaching, working with Bank as Sales Co-ordinator, Accounts field and has also undertaken responsibilities of marketing, accounts, purchase and relationship Management in the field of Design while being associated with the Texcellence Institute of Design. Presently she continues to be advisory member of the Texcellence Institute of Design.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Neha Bandyopadhyay is not related to any Director/ Key Managerial Personnel on the Board of the Company.

Thanking you,
Yours truly,
For GeeCee Ventures Limited

Dipyanti Kanojia
Company Secretary
Place: Mumbai
Encl: a/a

