

Date: January 28, 2022

To
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

Scrip Code: 504028

Subject:

- 1) Resignation of Ms. Shivani Sharma from the position of Company Secretary & Compliance Officer of the Company.
- 2) Intimation of receipt of requests for reclassification of Promoter group category as Public

Ref: Regulations 30 and 31A of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Respected Sir/Madam,

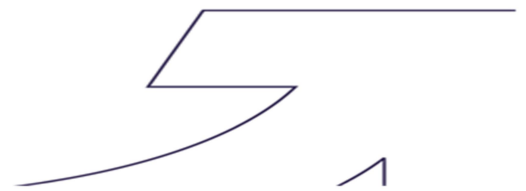
Pursuant to Regulation 30 and 31A of Listing Regulations, and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the Company informs that:

1) Ms. Shivani Sharma has resigned from the post of Company Secretary and Compliance Officer of the Company due to her personal commitments with effect from closure of working hours of January 31, 2022.

2) The Company has received requests from the following promoter for being reclassified as Public:

Name	Category	No. of shares held	% of capital
Mr. Govind Kumar Saraf	Promoter	2,17,654	0.84%
Vitro Commodities Pvt Ltd	Promoter	16,97,232	6.53%
Sagar Consolidated Holdings Private Limited	Promoter	4,62,649	1.78%
Govind Kumar Saraf HUF	Promoter	40,895	0.15%
Ms. Ranjana Saraf	Promoter	98,251	0.37%
Total		25,16,681	9.67%

The above requests will be considered by the Board of Directors of the Company in the forthcoming Meeting in accordance with the Listing Regulations. The Company shall inform the Stock Exchange about the decision made by the Board of Directors.



This is for your kind information and records.

Thanking you.

For and on behalf of GEE Limited

Payal Agarwal
Whole-time Director & CFO
DIN: 07198236

