

Date: 27th October, 2020

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, 27th October 2020 through Video Conferencing

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 in their meeting held today i.e. 27th October 2020, through Video Conferencing have, inter-alia transacted the following:

1. Approved the appointment of Mr. Omprakash Agarwal as an Additional Executive Whole-Time Director of the Company with effect from 27th October 2020. The requisite disclosures under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed as **Annexure I**.
2. Approved the appointment of Mr. Umesh Agarwal as an Additional Executive Whole-Time Director of the Company with effect from 27th October 2020. 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 are enclosed as **Annexure II**.
3. Approved the appointment of Ms. Shivani Sharma as the Company Secretary and Compliance officer of the Company with effect from 27th October 2020. 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 are enclosed as **Annexure III**.

The Board Meeting was started at 12:30 PM and concluded at 01:00 P.M.

Kindly take the same on your records.

Yours faithfully,

For GEE LIMITED

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

ANNEXURE I

I. Appointment of Mr. Omprakash Agarwal as an additional Executive Director

Reason for Change	Appointment	
Date of Appointment	27 th October 2020	
Brief profile (in case of appointment)	<p>Mr. Om Prakash Agarwal, son of Mr. Ram Kishan Agarwal aged 47 years is a commerce graduate from Calcutta University. He joined the family business in dealing and distribution of welding Electrodes and other products. He had joined the board of the Company as a Director on 6th October 2007. He was then working as the Chief Marketing Officer of the Company.</p>	
Disclosure of relationships between directors (in case of appointment of a Director)	Name of the Director	Relationship with the Director
	Mr. Shankarlal Agarwal (ED & Chairman)	Brother
	Mr. Samwarmal Agarwal (MD)	Brother
	MRS. Payal Agarwal (ED & CFO)	Brother's Wife

ANNEXURE II

I. Appointment of Mr. Umesh Agarwal as an Additional Executive Director

Reason for Change	Appointment	
Date of Appointment	27 th October 2020	
Brief profile (in case of appointment)	<p>Mr. Umesh Agarwal son of Mr. Ram Kishan Agarwal aged 40 years is a Bachelor of Science from Calcutta University and FMB from S.P. Jain Institute of Management at Mumbai. He joined the Company as General Manager QA/R&D from 01st February 2006. With this he brings dynamism and innovation to the Company to improve the systems and procedures to improve the production and productivity.</p>	
Disclosure of relationships between directors (in case of appointment of a Director)	Name of the Director	Relationship with the Director
	Mr. Shankarlal Agarwal (ED & Chairman)	Brother
	Mr. Samwarmal Agarwal (MD)	Brother
	Mrs. Payal Agarwal (ED & CFO)	Spouse

ANNEXURE III

I. Appointment of Ms. Shivani Sharma as the Company Secretary and Compliance Officer of the Company

Reason for Change	Appointment	
Date of Appointment	27 th October 2020	
Brief profile (in case of Appointment)	Ms. Shivani Sharma is an Associate Company Secretary and also has a bachelor degree in law from Mumbai University. She has good experience in handling compliances of Listed Company.	
Disclosure of relationships between directors (in case of appointment of a Director)	Name of the Director	Relationship with the Director
	NA	NA

For GEE LIMITED

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236