



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

06th February, 2023

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:

In continuation to board outcome and announcement dated 03rd February, 2023 under Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in reference to clarification received from National Stock Exchange of India Limited (NSE) vide email dated 06th February, 2023 please find enclosed herewith information pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for approval of continuation of directorship of Mr. Vallabh Prasad Biyani - Non-Executive - Independent Director (Din: 00043358) who will be attaining age of 75 years by 31st March, 2023 in accordance with Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company will be obtaining the approval of the shareholders through Postal Ballot in due course for continuation of directorship of Mr. Vallabh Prasad Biyani as the Non-Executive Independent Director (Din: 00043358) and accordingly the updates on Postal Ballot will be intimated to the stock exchanges.

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 Mr. Vallabh Prasad Biyani (Din:00043358) 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 Jaiswar
Company Secretary
Encl: a/a



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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;	There is no change in directorship, however the approval is taken for continuation of directorship of Mr. Vallabh Prasad Biyani - Non-Executive - Independent Director (Din: 00043358) who will be attaining age of 75 years by 31 st March, 2023 pursuant to Reg. 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed at the 35 th Annual General Meeting of the Company held on September 25, 2019 with effect from December 27, 2018 upto December 26, 2023 (in middle of term attaining age of 75 years).
3.	Brief profile (in case of appointment).	Mr. Vallabh Prasad Biyani is Chartered Accountant and has more than 40 years of experience in the field of Finance and accounts. He is working as an advisor in Aditya Birla Health Services Limited – Pune since 1 st October, 2012.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vallabh Prasad Biyani is not related to any Director on the Board of the Company.

For GeeCee Ventures Limited

Dipyanti Jaiswar
Company Secretary