

Date: 25/10/2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of directors of the Company had met today at 12:45 P.M. today, i.e, 25th October, 2023 whereat the following matters, inter alia, were considered:

1. To take on record the resignation of M/s. Singhi & Co., the Statutory Auditors of the Company, w.e.f 20th October, 2023 which has already been informed to the exchange vide letter dated 21st October, 2023.
2. Appointment of M/s. R. Dokania & Co., Chartered Accountants, as the Statutory Auditors of the Company w.e.f 25th October, 2023 for the FY 2022-23 to fill up the casual vacancy caused by the above resignation, based on the recommendation of the Audit Committee.

The Board shall also convene an Extra Ordinary General meeting within three months to seek the approval of the members. The new Auditors shall hold office as per law till the conclusion of the next AGM of the company.

As apprised by the Chairman, your good office is also informed that the Company has received a petition filed with the NCLT (Mumbai Bench) u/s 241 of the Companies Act, 2013 dated 23rd October, 2023, a copy of which has been marked to all the Directors of the Company.

Please take the above on records and inform your members accordingly.

For **GEE LIMITED**

Shankar Lal Agarwal
Whole-Time Director & Chairman
DIN: 01205377



Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/ CMD/4/2015 dated 9th September, 2015

| S NO. | PARTICULARS | DETAILS |
|--------------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | The existing Statutory Auditors M/s Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) have resigned from the Company as Statutory Auditors due to reasons already intimated to the exchange dated 21 st October, 2023. The Board has recommended the appointment of M/s. R. Dokania & Co., Chartered Accountants, having FRN 322739E for the FY 2022-23. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | Date of Appointment: 25 th October, 2023 Term of appointment: For the FY 2022-23 to hold the office till the Annual General Meeting to be held in the year 2023. |
| 3. | Brief profile (in case of appointment) | R. Dokania & Co. has been In the profession for over 29 years and is one of the well reputed audit firms in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They have tremendous experience in the field of audit. R. Dokania & Co. has 4 offices across the country. |
| 4. | Disclosure of relationships Not applicable between directors (in case of appointment of a director) | Not Applicable |

For **GEE LIMITED**

Shankar Lal Agarwal
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