

Date: 05-09-2023

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

Scrip Code: 504028

Subject: Outcome of the Board Meeting held on 5th September, 2023

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed the following:

- 1) The Company considered only the draft Financial Results which were unaudited for want of further information for FY 2022-23.
- 2) The Exchange would be intimated shortly regarding the date of the 62nd AGM & the draft Notice of the same.
- 3) The Company appointed CS Aditya Jalan as the Full-time Company Secretary & Compliance Officer of the Company w.e.f 1st June, 2023. The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure-I.
- 4) Mr. Anilkumar Mohanlal Agarwal, Independent Director of the Company has resigned w.e.f 31st August, 2023. The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure-II.

The meeting commenced at 4:00 P.M. and ended at 7:45 P.M.

Please take the above on records and oblige.

For GEE LIMITED

**Shankar Lal
Agarwal**

Digitally signed by
Shankar Lal Agarwal
Date: 2023.09.05 19:46:35
+05'30'

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



Annexure- I

Brief details of appointment of Mr. Aditya Jalan as the Company Secretary and Compliance Officer of the Company w.e.f June 01, 2023.

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Description
Name of Company Secretary & Compliance Officer.	Mr. ADITYA JALAN
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment: As per Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulation, 2015.
Date of Appointment	01.06.2023
Brief Profile (in case of Appointment)	Mr. Aditya Jalan is a Qualified Company Secretary having membership no. A70558 and has experience in Corporate & SEBI Laws.
Disclosure of relationship between directors (in case of appointment of Directors)	Not Applicable

Please take the above on records and oblige.

For GEE LIMITED

**Shankar Lal
Agarwal**

Digitally signed by Shankar Lal Agarwal
Date: 2023.09.05 19:46:59 +05'30'

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



Annexure- II

Brief details of Resignation of Mr. Anilkumar Mohanlal Agarwal, Independent Director of the Company with effect from 31/08/2023.

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Description
Name of Director	Mr. Anil Kumar Mohanlal Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation: As mentioned in the Resignation Letter, Mr. A.M Agarwal has tendered his resignation due to personal reasons.
Date of Resignation	31.08.2023
Brief Profile (in case of Appointment)	NA
Disclosure of relationship between directors (in case of appointment of Directors)	NA

Please take the above on records and oblige.

For GEE LIMITED

Shankar Lal Agarwal Digitally signed by
Shankar Lal Agarwal
Date: 2023.09.05 19:47:16
+05'30'

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





To,
The Managing Director,
M/s. GEE Ltd.,
Plot No. E_1, Road No. 7,
Wagle Industrial Estate,
Thane - 400 604

Dated
31.8.2023

Ref: Appointment Letter dt. 17.4.2018

Sub: Resignation with immediate effect as
Independent Director of GEE Ltd., due to personal reasons.

Dear Sir,

With reference to appointment letter dt. 17.4.2018, I, A.M.Agrawal was appointed as an Independent Director of the GEE Ltd. for a period of 5 years from 17th April, 2018 upto 16th April, 2023.

Accordingly, my tenure as an Independent Director, is already completed.

However, vide email dated 24.8.23 of Secretrial Dept., of GEE Ltd., I was asked to attend the Board Meeting No. 01/2023-24 on 30.8.23, to consider the Audited Financial Statement for the 4th Quarter and Financial Year ended 31.3.2023.

Accordingly, I attended the various sub-committee meetings and Board Meeting on 30.8.2023.

However, I am disappointed for non-submission of Audited Accounts by the GEE Ltd. Accounts Dept. for the 4th Quarter and Financial Year ended 31.3.2023 even upto 30th August, 2023.

Uptill now, ever since my appointment as Independent Director on 17.4.18 the Quarterly Results, Half Yearly Results and Annual Audited Accounts were submitted by Accounts Dept. of GEE Ltd. well in time without any delay.

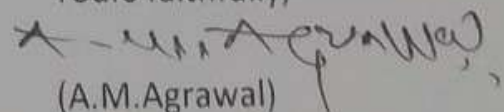
I hereby tender my Resignation as Independent Director of GEE Ltd. due to personal reasons, with immediate effect.

I enjoyed working with GEE Ltd. and I wish GEE Ltd. to prosper.

I hereby request to accept my Resignation as Independent Director of GEE Ltd., due to personal reasons, with immediate effect.

Thanking you,

Yours faithfully,


(A.M.Agrawal)