



GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021, India

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27.12.2018

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:


Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company through Circular Resolution on 27th December, 2018 has appointed Mr. Vallabh Prasad Biyani as an Additional Director of the Company with effect from 27th December, 2018, to hold office as an Independent Director of the Company.

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 Kanojia
Company Secretary
Encl: a/a



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;	Appointment of Mr. Vallabh Prasad Biyani (Din:00043358) as an Additional Independent Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	27 th December, 2018 Term of Appointment : Appointed as an Additional Independent Director on the Board of the Company to hold office upto the conclusion of the ensuing Annual General Meeting of the Company.
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.

