

Ref: GEE/SEC/004/APR/18-19
Date: 18-April-2018

To,
Listing Department,
Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Scrip code : 504028
Ref : Submission of information pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Change in Directors

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 17th April, 2018 has *inter alia* transacted following business :

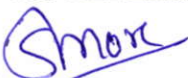
- 1) Appointment of Mr. Anilkumar Agrawal (DIN: 07659883) as an Additional Non-Executive Independent Director. The detail profile is enclosed as **Annexure I**.
- 2) Appointment of Mr. Shirish Samarth (DIN: 08111948) as an Additional Non-Executive Independent Director. The detail profile is enclosed as **Annexure II**.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed from Thursday 19th April 2018 to Thursday 26th April 2018 (both days inclusive) and shall re-open on Friday 27th April 2018. Accordingly, all the designated employees (including directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **GEE Limited**



Sumeet More
Company Secretary & Compliance Officer

GEE Limited

REGISTERED OFFICE

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Wagle Industrial Estate,
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CIN: L99999MH1960PLC011879

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Annexure I

The disclosure pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for Appointment of Mr. Anilkumar Mohanlal Agrawal (DIN: 07659883) as an additional Non-Executive Independent Director of the Company :

a.	Name of the Key Managerial Personnel	Mr. Anilkumar Mohanlal Agrawal (DIN: 07659883)
b.	Reason for change	Appointment
c.	Date of appointment and term of appointment	The Board of Directors at its meeting held on 17th April 2018 approved the appointment of Mr. Anilkumar Agrawal as an additional Non-Executive Independent Director of the Company w.e.f. 17th April 2018 for the term of five years, subject to the approval of the members in the ensuing general meeting.
d.	Brief Profile	Mr. Anilkumar Agrawal is Master in Commerce and Fellow member of Institute of Chartered Accountants of India. He is also certified SAP Associate Consultant. He started his journey as a chief accounts officer with City & Industrial Development Corporation of Maharashtra Limited (CIDCO). He carried out internal and statutory audit of Rashtriya Chemicals and Fertilizers Ltd and ICICI Ltd. He has 29 years of experience in area of finance, Accounts, Administration, Budgeting, Taxation, Corporate Laws. He is also handling complete Accounts and Finance Function, including Taxation, Statutory Audit by C&AG appointed Statutory Auditors, C & A G Regular Audit/Review, Govt. Audit. He has not been associated with any company as a director.
e.	disclosure of relationships between directors	He has no relationship with the Directors and Promoters



Annexure II

The disclosure pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for Appointment of Mr. Shirish Shamsunder Samarth (DIN: 08111948) as an additional Non-Executive Independent Director of the Company :

a.	Name of the Key Managerial Personnel	Mr. Shirish Shamsunder Samarth (DIN: 08111948)
b.	Reason for change	Appointment
c.	Date of appointment and term of appointment	The Board of Directors at its meeting held on 17th April 2018 approved the appointment of Mr. Shirish Samarth as an additional Non-Executive Independent Director of the Company w.e.f. 17th April 2018 for the term of five years, subject to the approval of the members in the ensuing general meeting.
d.	Brief Profile	Mr. Shirish Samarth is Bachelor of Commerce, Certified Associate of the Indian Institute of Bankers and has also done diploma in Business Management. He has retired as General Manager in Small Industries Development Bank of India (SIDBI), a public financial institution set up under the SIDBI Act 1989 by Government of India. His core area of competencies are Internal Audit, Fraud investigation, Vigilance and Corporate Accounts. He has not been associated with any company as a director.
e.	disclosure of relationships between directors	He has no relationship with the Directors and Promoters

