

ASHWIN KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

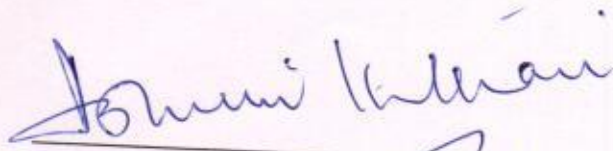
To,
The Board of Directors
GeeCee Ventures Limited
209-210, Arcadia Building,
2nd Floor, 195, NCPA Marg, Nariman Point,
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Ashwin Kothari, in my capacity as a member of your Company holding 3,36,910 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Ms. Neha Bandyopadhyay, holding Din 08591975** for the office of Independent Director of GeeCee Ventures Limited at its forth coming 36th Annual General Meeting of the Company.

Thanking you,

For GeeCee Ventures Limited



Ashwin Kothari
DP ID - IN301549
Client ID - 17542883
September 07, 2020