

ASHWIN KOTHARI

Gold Cornet, Flat No. 4, 1st Floor, 11, Nawroji Gamadia Road, Mumbai - 400 026, India

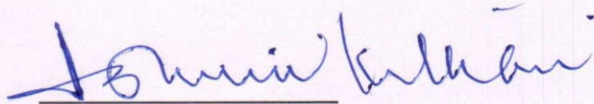
To,
The Board of Directors
GeeCee Ventures Limited
209-210, Arcadia Building,
2nd Floor, 195, NCPA Marg, Nariman Point,
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Ashwin Kothari, in my capacity as a member of your Company holding 9,86,910 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Mr. Gaurav Shyamsukha, holding Din 01646181** for the office of Wholetime Director of GeeCee Ventures Limited at the forth coming 37th Annual General Meeting of the Company.

Thanking you,

For GeeCee Ventures Limited



Ashwin Kothari

DP ID - IN301549

Client ID - 17542883

August 23, 2021

ASHWIN KOTHARI

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

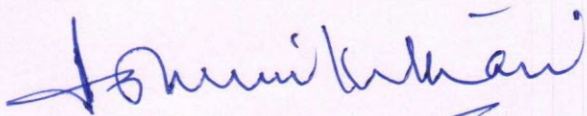
To,
The Board of Directors
GeeCee Ventures Limited
209-210, Arcadia Building,
2nd Floor, 195, NCPA Marg, Nariman Point,
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Ashwin Kothari, in my capacity as a member of your Company holding 9,86,910 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Ms. Rupal Anand Vora, holding DIN 07096253** for the office of Independent Director of GeeCee Ventures Limited at its forth coming 37th Annual General Meeting of the Company.

Thanking you,

For **GeeCee Ventures Limited**



Ashwin Kothari
DP ID - IN301549
Client ID - 17542883
August 23, 2021