



September 09, 2024

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
cm1ist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Intimation regarding Completion of Tenure of Independent Director of the Company, Under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”) further read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, It is hereby informed that Mr. Rakesh Khanna (Din: 00040152) and Mr. Suresh Tapuriah (Din: 00372526) Non-Executive Independent Directors of the Company has completed their second term and consequently ceased to be the Independent Directors of the Company w.e.f. the close of business hours on September 09, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Rakesh Khanna and Mr. Suresh Tapuriah for the extensive contribution and stewardship during their association with the Company over the years.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-A.



It is further informed that Company shall continue to comply with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your records.

Thanking you,
Yours truly,

For GeeCee Ventures Limited

Ms. Dipyanti Jaiswar
Company Secretary
Place: Mumbai
Encl: As Above



ANNEXURE-A

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated 13th July, 2023.

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	The second term of 5(five) years of Mr. Rakesh Khanna (Din: 00040152) and Mr. Suresh Tapuriah (Din: 00372526), Non-Executive Independent Directors of the Company has come to an end with effect from the close of business hours on September 09, 2024.																					
2.	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	with effect from the close of business hours on September 09, 2024.																					
3.	Brief profile (in case of appointment).	NA																					
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA																					
5.	Membership of the Board Committee(s)	<table border="1"> <thead> <tr> <th>Name</th> <th>Committee Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td rowspan="4">Mr. Rakesh Khanna</td> <td>Audit Committee</td> <td>Chairman</td> </tr> <tr> <td>Nomination and Remuneration Committee</td> <td>Chairman</td> </tr> <tr> <td>Stakeholders Relationship Committee</td> <td>Member</td> </tr> <tr> <td>Corporate Social Responsibility Committee</td> <td>Member</td> </tr> <tr> <td rowspan="4">Mr. Suresh Tapuriah</td> <td>Audit Committee</td> <td>Member</td> </tr> <tr> <td>Nomination and Remuneration Committee</td> <td>Member</td> </tr> <tr> <td>Stakeholders Relationship Committee</td> <td>Chairman</td> </tr> <tr> <td>Corporate Social Responsibility Committee</td> <td>Chairman</td> </tr> </tbody> </table>	Name	Committee Name	Designation	Mr. Rakesh Khanna	Audit Committee	Chairman	Nomination and Remuneration Committee	Chairman	Stakeholders Relationship Committee	Member	Corporate Social Responsibility Committee	Member	Mr. Suresh Tapuriah	Audit Committee	Member	Nomination and Remuneration Committee	Member	Stakeholders Relationship Committee	Chairman	Corporate Social Responsibility Committee	Chairman
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