



August 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
cmlist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation regarding Appointment of Mr. Harisingh Shyamsukha as Senior President – Business Strategy

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”) 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. Harisingh Shyamsukha – Promoter of the Company has been appointed as the Senior President – Business Strategy on the terms and condition as approved.

Information, as 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

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	Appointment
2.	Date of appointment & term of appointment	Mr. Harisingh Syamsukha is appointed as Senior President – Business Strategy with effect from 09 th August, 2024
3.	Brief profile (in case of appointment).	Mr. Harisingh Shyamsukha is a qualified Chemical Engineer from JadHAVpur University, West Bengal and he has a career spanning over 47 years in Chemical Manufacturing. He has skills that involve the ability to think critically, analyze data, and make decisions based on a clear understanding of the business landscape, market trends, and competitive pressures. Also have experience of more than 31 years in Marketing, Investment and Trading. He has been associated with the Company for more than 40 years and during such association he has served as the Whole Time Director for more than 14 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA