



August 07, 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](mailto: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  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation regarding resignation of Whole Time Director and Non-Executive Director of the Company.**

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. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, this is to inform you that Mr. Harisingh Shyamsukha (DIN:00033325), Whole Time Director and Mr. Ashwin Kumar Pannalal Kothari (DIN: 00033730), Non-Executive Director of the Company has tendered their resignation from the Board of Directors of the Company with effect from close of business hours on 07<sup>th</sup> August, 2024 due to personal reasons. The letter of resignation received from Mr. Harisingh Shyamsukha and Mr. Ashwin Kumar Pannalal Kothari are enclosed.

Further, the Company has received confirmation from Mr. Harisingh Shyamsukha and Mr. Ashwin Kumar Pannalal Kothari that there are no other material reasons for their resignation other than those which is provided in the resignation letters.

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed as Annexure-A



Please take the above on your records.

Thanking you,  
**Yours truly,**

**For GeeCee Ventures Limited**

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**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. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

<b>Sr. No.</b>	<b>Particular</b>	<b>Description – Mr. Harisingh Shyamsukha</b>	<b>Description – Mr. Ashwin Kumar Pannalal Kothari</b>
1	Reason for Change	Due to personal reasons, Mr. Harisingh Shyamsukha has tendered his resignation from the position of Whole Time Director of Board of Directors of the Company with effect from close of business hours on August 07, 2024.	Due to personal reasons, Mr. Ashwin Kumar Pannalal Kothari has tendered his resignation from the position of Non-Executive Director of Board of Directors of the Company with effect from close of business hours on August 07, 2024.
2	Date of <del>appointment/re-appointment/cessation/resignation</del> & term of <del>appointment/re-appointment</del>	with effect from close of business hours on August 07, 2024	with effect from close of business hours on August 07, 2024
3	Brief profile(in case of appointment of a director)	Not applicable	Not applicable
4	Disclosure of relationships between directors(in case of appointment of a director)	Not applicable	Not applicable

# HARISINGH SHYAMSUKHA

Naples, Flat No. 2A, 2B, 2<sup>nd</sup> Floor, 9 Sobani Road, Cuffe Parade, Mumbai- 400005

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**August 07, 2024**

**To**

**The Board of Directors**

GeeCee Ventures Limited  
209-210, Arcadia Building,  
2<sup>nd</sup> Floor, 195, Nariman Point,  
Mumbai - 400 021

**Sub: Resignation from the Post of Whole Time Director of the Company**

Dear Sir/Madam,

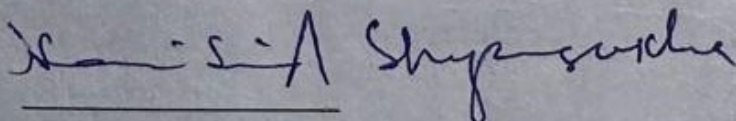
Due to personal reasons, I hereby tender my resignation as Whole Time Director of the Company with effect from close of business hours on August 07, 2024.

I take this opportunity to thank all the members on the Board and shareholders of the company for their kind cooperation extended to me during my tenure as a Whole Time Director. I was extremely happy to work as a Whole Time Director of the Company and extended all my support for benefit of the Company.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you,

Yours Faithfully,



**Harisingh Shyamsukha**

Whole Time Director

DIN: 00033325

**ASHWIN KUMAR PANNALAL KOTHARI**

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

**August 07, 2024**

**To**  
**The Board of Directors**  
GeeCee Ventures Limited  
209-210, Arcadia Building,  
2<sup>nd</sup> Floor, 195, Nariman Point,  
Mumbai - 400 021

**Sub: Resignation from the Post of Non-Executive Director of the Company**

Dear Sir/Madam,

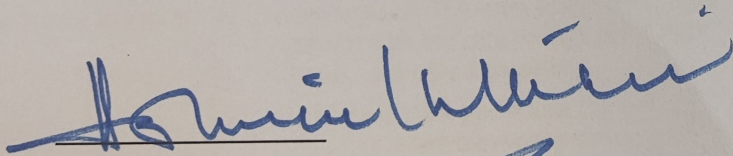
Due to personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I hereby tender my resignation as Non-Executive Director of the Company with effect from close of business hours on August 07, 2024.

I take this opportunity to thank all the members on the Board and shareholders of the company for their kind cooperation extended to me during my tenure as a Non-Executive Director. I was extremely happy to work as a Non-Executive Director of the Company and extended all my support for benefit of the Company.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you,

Yours Faithfully,



**Ashwin Kumar Pannalal Kothari**  
Non-Executive Director  
DIN: 00033730