



GEECEE VENTURES LIMITED

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06.02.2020

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 cmtrade@nse.co.in
NSE:GEECEE

Dear Sir/Madam,

Sub: In Continuation to our Letter dated 05.02.2020 & email dated 06.02.2020 received from NSE with subject line - Clarification-GEECEE.

In Continuation to our Letter dated 05.02.2020 for the Outcome of Board Meeting held on 05th February, 2020 & email dated 06.02.2020 received from NSE with subject line – Clarification GEECEE with regards to brief profile in case of appointment of M/s. Nishant Jawasa & Associates please find herewith profile of M/s. Nishant Jawasa & Associates for your ready reference:

1. **Reason for Change:** Appointed at the meeting of the Board held on 05th February, 2020.
2. **Name:** Nishant Jawasa & Associates, Company Secretaries (C.P. No. 6993)
3. **Date of Appointment:** The Company Secretaries firm has been appointed on 05th February, 2020 for carrying out secretarial audit of the Company for the financial year 2019-20.
4. **Brief Profile:** M/s. Nishant Jawasa & Associates is a Proprietorship Firm promoted by Mr. Nishant Jawasa & Associates. Mr. Nishant is Fellow member of the Institute of Company Secretaries of India having experience of nearly 13 years in the fields of Corporate Laws & Procedures, Merchant Banking, Secretarial Compliance Audit, Corporate Takeovers, Corporate Restructuring, Financial Services and Administration. The Firm is engaged in providing professionalised services in the fields of Corporate Laws & Procedures encompassing all the regular compliances and procedures with specialisation in Secretarial Compliance Audit, Securities Audit pursuant to SEBI circular. Compliance under the SEBI Guidelines and Stock Exchange Listing Agreement/ Listing regulations requirements for Corporate Takeovers, Mergers, De-mergers and Acquisitions.
5. **Disclosure of relationships between directors:** Not Related to any Directors of the Company.

Please note that appointment of M/s. Nishant Jawasa & Associates has been intimated

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

