



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products & Collated Nails)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road, Fathenagar, Hyderabad - 500 018. India.

Phone : +91 - 40 - 23778090, 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To,

Date: 01.02.2022

The Manager

Listing Department,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051

Trading Symbol: GEEKAYWIRE

Sub: Intimation of Resignation of CFO pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that due to other pre-occupations, Mr. Ashish Kandoi, CFO has tendered his resignation to the Company with effect from March 8, 2022. Further, it is hereby confirmed that there is no other material reason for his resignation to the Company as CFO. The Resignation letter as received from Mr. Ashish Kandoi is also annexed herewith.

Request you to please take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For and on behalf of

Geekay Wires Limited

Sonu Kumar

Company Secretary and Compliance Officer



Date: 01.02.2022

To
The Board of Directors
M/S Geekay Wires Limited
11-70/5, G.P.Complex,
Balanagar, Hyderabad-500018

Dear Sir(s)

Subject: Resignation as CFO of the Company

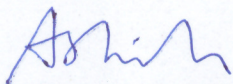
I wish to inform you that due to pre-occupation with other works, I will not be able to render as services of CFO to the Company and as such tendering my resignation as a CFO of the Company w.e.f. March 8, 2022.

I request you to kindly accept my resignation and intimate my resignation to all the Statutory Authorities under intimation to me.

There is no other material reason of my resignation other than stated above.

Thanking You.

Yours Truly



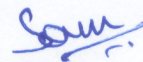
(Ashish Kandoi)

DIN: 00463257

Received on 01/02/2022

For and on behalf of

Geekay Wires Ltd.





SONU KUMAR

Company Secretary &

Compliance Officer