



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 : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To,

Date: 03.09.2020

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 for the Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

With reference to the above captioned subject, and subject to the Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Ms. Apoorva Chaturvedi has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 3rd September, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Brief profile of Ms. Apoorva Chaturvedi is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For Geekay Wires Limited



(Ghanshyam Dass)

Managing Director

DIN: 01539152

Place: Hyderabad



BRIEF PROFILE OF Ms. APOORVA CHATURVEDI

Name of Company Secretary	Apoorva Chaturvedi
Membership Number	ACS 58940
Date of Appointment	03.09.2020
Term of Appointment	Ms. Apoorva Chaturvedi will be responsible for all the functions of Company Secretary as prescribed under Section 205 of Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
Reason for Change (Appointment)	Appointment of Company Secretary & Compliance Officer
Brief Profile	Ms. Apoorva Chaturvedi has done Bcom (honours) from University of Kota, Rajasthan and is a Member of Institute of Company Secretaries of India. She has an overall experience of 7 months and is having vast knowledge of Company Laws, SEBI, Listing Compliances, Secretarial Compliances and Corporate Governance.
Disclosure of relationship with Directors	Ms. Apoorva Chaturvedi is not related to any of the Directors.
Shareholding In Company	NIL

