



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

Date: August 4, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
BandraKurla Complex - Bandra (E),
Mumbai -400 051

Scrip Code: GEEKAYWIRE

Sub: Resignation of Company Secretary & Compliance Officer
Ref.: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement),2015 .

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement),2015, we would like to inform you that Mr. Sonu Kumar, has resigned from the post of Company Secretary & Compliance Officer with immediate effect.

The Company is in process of looking for suitable candidate for filing the resultant vacancy.

This is for your information and for taking on record.

Thanking You,

For and on behalf of
For Geekay Wires Limited

(Ghanshyam Dass)
Managing Director
DIN: 01539152
Place: Hyderabad

