



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:08.02.2023

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: GEEKAYWIRE

Subject: Outcome of Meeting of Board of Directors held on February 08, 2023

Pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., 08th February 2023 considered and approved the following:

1. Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2022 and authorized Mr. Ghanshyam Dass, Chairman & Managing Director to sign the results to be submitted to the National Stock Exchange of India Limited.

The Un-audited Financial Results along with the Limited Review Report for the third quarter and nine months ended 31st December, 2022 are enclosed.

In accordance with the provisions of Regulation 47 of the SEBI Listing Regulations, the above financial results will be published in the Financial Express and in Nava Telangana (newspapers) and will be available on Company's website at <https://www.geekaywires.com/>

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company at their meeting held today i.e., 08th February 2023 considered and approved the following:

2. Appointment of Mr. Sanjay Kumar Prajapati, ACS No. 62946, as Company Secretary & Compliance officer of the Company w.e.f., 8th February, 2023 as recommended by the Nomination & Remuneration committee. The Brief profile of Mr. Sanjay Kumar Prajapati is enclosed as Annexure-A.

The Board Meeting commenced at 11.30 AM and concluded at 02:30 P.M.

Kindly take the above information on your records.

For and on behalf of
Geekay Wires Limited


(Ghanshyam Dass)
Managing Director
DIN: 01539152





An ISO 9001 : 2015 Company



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PAN No. : AAACG7452M

Date: 08/02/2023

To,

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

Scrip Code: GEEKAYWIRE

Sub: Appointment of Company Secretary & Compliance Officer - Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement),2015 .

Dear Sir/Madam,

This is to inform you that Mr. Sanjay Kumar Prajapati, has been appointed as Company Secretary & Compliance Officer w.e.f., pursuant to Section 203 of Companies Act,2013 and Regulation 6(1) of the SEBI(Listing Obligations and Disclosure Requirement),2015

Brief Profile of the Compliance Officer is as under:

1. **Name** - Sanjay Kumar Prajapati
2. **Designation** : Company Secretary & Compliance Officer
3. **Date of Appointment** - 8th February, 2023
4. **Email Id**- compliance.geekaywires@gmail.com
5. **Mobile No.** - 7067811701

The complete brief profile is annexed as Annexure- A.

You are requested to kindly note the above.

Thanking You,

For and on behalf of
For Geekay Wires Limited


(Ghanshyam Dass)
Managing Director
DIN: 01539152



Works : Unit-I : 300/A, Isnapur Village, Sangareddy District, Telangana - 502 307.

Unit-II : Sy No. 288/A, 1/2, 289/B, 290/A2, 290/A 1/2, 291/A1 and 300/C 1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist-502271, Telangana

Annexure-A**BRIEF PROFILE OF Mr. SANJAY KUMAR PARAJAPATI**

Date of Appointment	08.02.2023
Term of Appointment	Mr. Sanjay Kumar Prajapati will be responsible for all the functions of Company Secretary as prescribed under Section 205 of Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Mr. Sanjay Kumar Prajapati has agreed for a minimum lock-in period of two years.
Reason for Change (Appointment)	Appointment of Company Secretary & Compliance Officer
Brief Profile	Mr. Sanjay Kumar Prajapati has done MBA from DAVV, Indore and is a Member of Institute of Company Secretaries of India. He has an overall experience of 1 Year 9 months and is having knowledge of Company Laws, SEBI, Listing Compliances, Secretarial Compliances and Corporate Governance.
Disclosure of relationship with Directors	Mr. Sanjay Kumar Prajapati is not related to any of the Directors.