



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

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

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

☎ : +91 - 40 - 23778090, 23778091

✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: December 09, 2023

To

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 REGARDING RESIGNATION OF INTERNAL AUDITOR

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that M/S. NNV & ASSOCIATES, Internal Auditor has resigned w.e.f. 8th December 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your record.

Thanking you,
Yours faithfully,

For Geekay Wires Limited

Ghanshyam Dass
Chairman & Managing Director
DIN: 01539152



ANNEXURE . I

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation in other assignments.
2.	Date of appointment/cessation (as applicable) & term of appointment	08.12.2023
3.	Breif Profile (in case of appointment)	NA
4.	Disclosure of Relationships (in case of appointment)	NA
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NA

NNV & ASSOCIATES

CHARTERED ACCOUNTANTS

Contact : 040-24758186, 9290666100

Email : npaswa@gmail.com



Flat No. G1, #3-6-361/9
Ground Floor, Aashray Arcade,
Behind Lady Hydri Club,
Basheerbagh, Hyderabad - 500029

To,
The Board of Directors
GEEKAY WIRES LIMITED
HYDERABAD.

Sir,

Sub: Resignation as Internal Auditor for M/s. Geekay Wires Limited

This is to inform you that due to our pre-occupation we shall not be in position to act as Internal Auditors for the financial year 2023-24.

It was great having been associated with your company for all these years.

Place: Hyderabad
Date: 08.12.2023



Yours faithfully
For **NNV & ASSOCIATES**,
Chartered Accountants
FRN: 004824S

CA NARAYAN PRASAD ASAWA
Membership No.029828
(Partner)