



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: 11/10/2022

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: 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 inform you that Ms. Shweta Singh , has resigned from the post of Company Secretary & Compliance Officer with immediate effect.

You are requested to kindly note the above.

Thanking You,

For and on behalf of
For Geekay Wires Limited

(Abhijit Patki)

CFO

Place: Hyderabad



11th October, 2022

To

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

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance officer of M/s Geekay Wires Limited with effect from 11th October, 2022 due to some personal reasons. Please accept the same and intimate my resignation to the relevant authorities and file DIR-12 with ROC of my resignation.

Further, I request you to kindly relieve me of my duties.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt of the resignation letter.

Thanking you

Shweta Singh

Shweta Singh
Membership No. 66353
eCSIN. RA066353D000055650

Accepted
11/10/22
[Signature]