



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 11, 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

Dear Sir/Madam,

Sub: Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s S Jhunjunwala & Co., Cost Accountants having FRN 004101 as Internal Auditors of the Company for Financial Year 2023-24 at their meeting held on today i.e. Monday, December 11, 2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as ANNEXURE-A.

You are requested to kindly take the above information on your records.

For and on behalf of
Geekay Wires Limited

Sanjay Kumar Prajapati
Company Secretary and Compliance Officer



ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015

Sr. No	Particulars	M/s S Jhunjunwala & Co.
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/cessation (as applicable) & terms of Appointment	Date: December 11, 2023 M/s S Jhunjunwala & Co., Cost Accountants having FRN 004101 is appointed as Internal Auditor of the Company for Financial year 2023-24
3	Brief profile (in case of appointment)	Name of the Auditor: M/s S Jhunjunwala & Co., Office Address: 1-8-702/50/1, Nallakunta, Hyderabad-500044. Email: sjhunco@gmail.com Terms of appointment: To conduct Internal Audit for the Financial Year 2023-24. About the auditor: M/s S Jhunjunwala & Co., is a firm of various professional managed by young dynamic professionals, enriched by industries exposure and ample experience in income tax compliance & GST, audit and assurance, advisory and consultancy services.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

S Jhunjhunwala & Co.

#1-8-702/50/1, Nallakunta, Hyd 500044

Tele: 9014494296, 8328041518

Mail: Sjhunco@gmail.com

Web: www.jhunco.in

Cost Accountants

To,

The Board of Director,
GEEKAY WIRE Limited
11-70/5, 2nd floor, G.P. Complex, Shivalayam Road,
Fateh Nagar, Hyderabad TS- 500018.

Sub: Consent to act as Internal Auditors of the Company

Respected Sir,

I, S Jhunjhunwala & Co., Cost Accountants, hereby give our consent to be appointed as Auditor of your Company u/s. 139(1) of the Companies Act, 2013 from the Financial Year 2023-24. We hereby certify the following matters in the context of our appointment:

1. We certify that we satisfy the conditions provided under section 141 of the Companies Act, 2013.
2. We hereby declare that our firm is eligible for appointment and is not disqualified for appointment under the Companies Act, 2013
3. We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under the Companies Act, 2013.
4. We hereby declare that the proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
5. We hereby declare that there are no proceedings pending with respect to professional matters of conduct before the Institute of Cost Accountants of India or any competent authority or any Court.

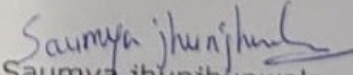
Details of our Firm is as Below:

- a) Name of the Firm: S Jhunjhunwala & Co, Cost Accountants
- b) Constitution of the Firm: Proprietor
- c) Firm Registration No.: 004101
- d) Address of the office of the Firm: 1-8-702/50/1, Nallakunta, Hyderabad - 500044.
- e) PAN of the Member: AUAPJ5540L
- f) Membership No: 48246
- g) Email id of the Firm: sjhunco@gmail.com

We look forward the professional relationship with the Company.

Place: Hyderabad
Date: 11.12.2023

For S Jhunjhunwala & Co.
Cost Accountant
FRN: 004101


Saumya Jhunjhunwala
M.No:48246
Proprietor