



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

To,

Date: 18.01.2025

**The Manager**

**Listing Department,**

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 40005

**Trading Symbol: GEEKAYWIRE**

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that Mr. Sanjay Kumar Prajapati, Company Secretary & Compliance Officer has decided to step down due to personal reasons. The management has accepted his request and accordingly he shall be relieved from his current responsibilities w.e.f. closing hours of January 18, 2025. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith. Please find enclosed copy of his resignation letter.

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

Thanking you,  
Yours faithfully,

For Geekay Wires Limited

Abhijit Patki  
Chief Financial Officer





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Annexure- 1

### Details of Mr. Sanjay Kumar Prajapati, Company Secretary

S. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of cessation	January 18, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable

For Geekay Wires Limited

Abhijit Patki  
Chief Financial Officer



**Date 18.01.2025**

To,

**The Board of Directors,  
Geekay wires Limited,  
11-70/5, G.P. Complex, Balanagar, Hyderabad - 500 018, Telangana**

**Dear Sir's,**

**Subject: Resignation Letter**

With reference to the cited subject, I Sanjay Kumar Prajapati serving in your esteemed organization as a "Company Secretary", Due to my personnel reasons and some unavoidable circumstances, I am unable to continue to serve in your organization; hence, I am submitting my resignation from the post of Company Secretary with effect from 18.01.2025

I am very much thankful for giving me such an opportunity to serve in your organization. I have completed all the assignments assigned to me and there is no work pending with me.

I hereby request you to kindly relieve me from my duties at the earliest and arrange to submit the necessary forms with the office of the Registrar of Companies, as per ROC procedure.

Yours Sincerely,



CS Sanjay Kumar Prajapati  
Company Secretary & Compliance Officer