



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: 18/09/2021

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. Apoorva Chaturvedi , 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



(Ghanshyam Dass)

Managing Director

DIN: 01539152

Place: Hyderabad



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