



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 : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To

Listing Manager

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.: Intimation of Resignation of Director

Ref:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we inform you that the Company has received a letter from Mr. Sudhakar Goyal (DIN: 08558232), tendering his resignation as an Independent Director of the Company (copy enclosed).

In his letter, Mr. Sudhakar Goyal has conveyed that due to his pre-occupation with other works, which might constrain his ability to function as an Independent Director of the Company. Further, Mr. Sudhakar Goyal has stated that he tenders his resignation as an Independent Director on the Board of the Company and all the Committees thereunder in which he is a member, with immediate effect.

Further, in compliance with clause 7B (ii) of Part A of Schedule B of the SEBI (LODR) Regulations, Mr. Sudhakar Goyal has confirmed that there is no material reason other than mentioned above for his resignation

The Chairman and Managing Director of the Company has accepted Mr. Sudhakar Goyal's resignation and has placed on record the appreciation for the valuable contributions by Mr. Sudhakar Goyal during his association with the Company. The Board would appoint a suitable replacement in place of Mr. Sudhakar Goyal within the time stipulated under the applicable laws/regulations

This is for your information and record.

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152

Place: Hyderabad

Date: March 20, 2020



Works : Unit-I : 300/A, Isnapur Village, Sangareddy District, Telangana - 502 307.

Unit-II : Plot No.: E166 to E183, E140&E141, Sy.No. 342 & 354, Muppireddypally Village, Toopran, Medak Dist, Telangana - 502334.

Date: 19th March, 2020

To

The Board of Directors

M/s Geekay Wires Limited

11-70/5, G.P. Complex,

Balanagar, Hyderabad – 500 018

Dear Sir(s)

Sub: Resignation as Director of the company

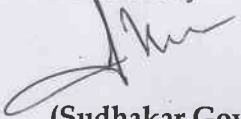
I wish to inform you that due to pre-occupation with other works, I will not be able to render any further services to the Company and as such tendering my resignation as an Independent Director of the Company.

I request you to kindly accept my resignation and intimate my resignation to all the Statutory Authorities under intimation to me.

There is no other material reason of my resignation other than the stated above.

Thanking You.

Yours Truly



(Sudhakar Goyal)

DIN: 08558232

703, Swayam Apartment, Pancharatna Complex,
150 Feet Road, Bhayander West, Opp HDFC Bank
Thane – 401 101
Maharashtra