



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,

Date: 25.08.2020

The Manager

Listing Department,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051

Trading Symbol: GEEKAYWIRE

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

In respect of above captioned matter, we wish to inform you that Mr. Mayank Agrawal has tendered his resignation from the post of Company Secretary & Compliance Officer with the closing of business hours of 31st August 2020 vide his letter dated 4th August, 2020.

We wish to inform you that the Company has accepted his resignation letter and the matter shall be put up in the next Board Meeting for its consideration.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

For Geekay Wires Limited



(Ghanshyam Dass)

Managing Director

DIN: 01539152

Place: Hyderabad

