



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: 28.12.2020

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 of Resignation of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that due to other pre-occupations, Mr. Sanjay Dalmia, Independent Director has tendered his resignation from the Board of Directors of the Company with immediate effect. Further, it is hereby confirmed that there is no other material reason for his resignation from the Board of Directors of the Company as Independent Director. The Resignation letter as received from Mr. Sanjay Dalmia is also annexed herewith.

Request you to please take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

**For and on behalf of
Geekay Wires Limited**


Apoorva Chaturvedi
Company Secretary & Compliance Officer



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 w.e.f. December 28, 2020.

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



(Sanjay Dalmia)

DIN: 08698126

Address: Near Agrasain

Balika Siksha Sadan School, 23/3

Agrasain Street, Block A

4th Floor, Radhudebpur,

Haora, West Bengal

India- 711204

Date - 28.12.2020

*Received on 28.12.2020
For and on behalf of
Geekay Wires Limited*



APOORVA CHATURVEDI

*Company Secretary &
Compliance officer*