



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: March 30, 2022

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: GEEKAYWIRE

Subject: Outcome of Board Meeting held on March 30, 2022

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors in its meeting held today has approved the:

APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY

Appointment of **Mr. Abhijit Patki**, as Chief Financial Officer of the Company w.e.f. 30th March, 2022 as recommended by the Nomination & Remuneration Committee. The Brief profile of Mr. Abhijit Patki is enclosed as **Annexure-A**.

The meeting started at 4.00 PM and concluded at 5.00 PM.

Kindly take the above information on your records.

For and on behalf of
Geekay Wires Limited



(Ghanshyam Dass)
Chairman and Managing Director
DIN: 01539152



Annexure-A

BRIEF PROFILE OF Mr. ABHIJIT PATKI

Date of Appointment	30.03.2022
Term of Appointment	Mr. Abhijit Patki will be responsible for all the functions of Chief Financial Officer as prescribed under Section 203 of Companies Act, 2013.
Reason for Change (Appointment)	Appointment of Chief Financial Officer
Brief Profile	Abhijit Patki is a Financial & Commercial Professional having experience of more than 25 years in varied Fields & Industries pertaining to Steel, Oil & Gas Sector, Pharmaceutical and Education Field. He has also an additional experience in handling International Law matters viz., Antidumping and Anti-subsidy cases levied against Indian industries.
Disclosure of relationship with Directors	Mr. Abhijit Patki is not related to any of the Directors.