



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: 30/03/2022

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: Appointment of Chief Financial Officer - Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement),2015.

Dear Sir/Madam,

This is to inform you that Mr. Abhijit Patki, has been appointed as Chief Financial Officer w.e.f. 30.03.2022 pursuant to Section 203 of Companies Act,2013.

Brief Profile of the Chief Financial Officer is as under:

1. **Name** - Abhijit Patki
2. **Designation** : Chief Financial Officer
3. **Date of Appointment** - 30th March, 2022
4. **Email Id**- abhijit.patki@geekaywires.com
5. **Mobile No.** - 9011965672

The complete brief profile is annexed as Annexure- A.

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



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.