



September 12, 2024

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
BSE - Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax No. 91-22-26598237/38
cmlist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sirs,

SUB: GEECEE VENTURES LIMITED - WEBSITE UPDATE AS PER REGULATION 46 OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS, REGULATIONS (LODR), 2015:

In reference to the subject matter, please be informed that, as per the Regulation 46 of the SEBI Listing Obligations And Disclosure Requirements (LODR) Regulations, 2015 the Company has deleted the names of the Directors on its website who are no longer associated with the company w.e.f on September 12, 2024 that the same can be accessed at www.geeceeventures.com.

Kindly take the same on your records.

Yours faithfully,
For Geecee Ventures Limited

MS. DIPYANTI JAISWAR
COMPANY SECRETARY
PLACE: MUMBAI
ENCL: AS ABOVE