

Date: 16.05.2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Outcome of the Board Meeting held on 16th May, 2022

Reference: Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following has been undertaken in today's meeting:

1. Resignation of M/s. P. B. Shetty & Co., the Statutory Auditors of the Company, w.e.f 29th March, 2022.
2. Appointment of M/s. K. K. Poddar & Associates, Chartered Accountants, as the Statutory Auditors of the Company w.ef 16th May, 2022 for the FY 2021-22.
3. Appointment of Mrs. Nileema Mahanot as the Company Secretary of the Company w.e.f 1st May, 2022.
4. Resignation of M/s. K. K. Poddar & Associates as the Internal Auditor of the Company, w.e.f 31st March, 2022.
5. Appointment of M/s. Sarita Pansari & Co., Chartered Accountants, as the Internal Auditors of the Company w.ef 16th May, 2022.

Please take the above on records and oblige.

For **GEE LIMITED**

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

