

Date: 14-05-2025

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

Scrip Code: 504028

Subject: Intimation under 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 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, it is hereby informed that M/s. R. Dokania & CO., the Statutory Auditors of the Company, have resigned from their office of Statutory Auditors of the Company with immediate effect informed to the Company via their mail dated 13th May, 2025, at around 2:30 P.M. on the said date.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/1 14/2019 dated October 18, 2019 are annexed herewith.

Also, in view of the above kindly note that a meeting of the Audit Committee and the Board of Directors of the Company shall be held urgently to consider and fill up the casual vacancy caused by the said resignation. The details of the same shall be informed to the exchange shortly.

Please take the above on records and oblige.

For **GEE LIMITED**



Shankar Lal Agarwal
Whole-Time Director
DIN: 01205377



Date: 13/05/2025

To
The Board of Directors
Gee Limited
Plot No E-1, Road No 7,
Wagle Industrial Estate, Thane
Maharashtra, India, 400604

Subject: Resignation from the office of Statutory Auditor

Dear Members of the Board,

We write to formally tender our resignation from the position of Statutory Auditor of **Gee Limited** with Immediate effect.

This decision has been taken after detailed internal discussions and due consideration of certain recent and historical developments concerning the governance and control of the Company.

As per the intimation provided by the Company to the stock exchanges under Regulation 30 and Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") dated 22nd April, 2025, we note that there is an impending change in the management and control of the Company pursuant to a settlement agreement. The incoming management is expected to assume full operational and strategic control over the Company's affairs in due course.

We would like to place on record that during our tenure as Statutory Auditors, we have discharged our responsibilities diligently, independently, and in accordance with applicable statutory and regulatory norms. However, based on the past records and circumstances, it has become evident that there was a lack of mutual trust and confidence from the incoming management with respect to our continued association as the statutory auditors.

In light of these developments and keeping in mind the principles of auditor independence, professional dignity, and ethical standards as prescribed under the Chartered Accountants Act,





1949 and the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI), we find it no longer appropriate to continue in our role as Statutory Auditors of the Company.

We hereby confirm that apart from the reasons mentioned above, there are no other material circumstances connected with our resignation.

We express our gratitude to the management and the members of the board for the support extended to us during our tenure. We also request the Board to take the necessary steps to file this resignation with the stock exchanges and the Ministry of Corporate Affairs (MCA) as per applicable regulatory requirements.

Thanking you,

Yours faithfully,

For **R Dokia & Co.**

Chartered Accountants

Firm Regd. No.: 322739E

**Sandeep
Agarwal**

Digitally signed by
Sandeep Agarwal
Date: 2025.05.13
13:37:59 +05'30



Sandeep Agarwal

Partner

Memb. No.: 064912

Place: Kolkata



Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: **GEE LIMITED** (referred to as "the Company")
2. Details of the statutory auditor:
 - a. Name: **R. Dokania & Co. (FRN: 322739E)**
 - b. Address: **"Emami City", 2, Jessore Road, Block C3, 4th Floor, Room No. 401, Kolkata-700028**
 - c. Phone number: **+91-9674381230**
 - d. Email: **sandeep.agarwal11@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **At 62nd AGM held on 12th April, 2024**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **Conclusion of 67th AGM**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Limited Review Report for the quarter ended 31st December, 2024 vide report dated 14th February, 2025.**
4. Detailed reasons for resignation: **Please refer our resignation letter dated 13th May, 2025.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): **NIL**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **NOT APPLICABLE**
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b. Whether the lack of information would have significant impact on the financial statements/results.
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the of audit/limited review as laid down in SA 705 (Revised)
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued



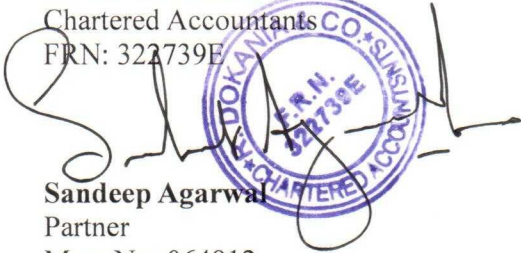


7. Any other facts relevant to the resignation: **NIL**

8. Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for our resignation/resignation of our firm.

For **R. Dokania & Co.**
Chartered Accountants
FRN: 322739E


Sandeep Agarwal
Partner
Mem No: 064912

Date: 13-05-2025
Place: Kolkata