

Date: June 18, 2025

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Outcome of the Board Meeting held on Wednesday, June 18, 2025.

Reference: GEE LTD (GEE) Scrip Code: 504028.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e., on June 18, 2025, for which intimation was already given to you, the Board of Directors has approved the following agenda:

1. To take note of appointment of Ms. Seema Vyas for the post of Company Secretary & Compliance Officer with effect from June 18, 2025;

Please find enclosed herewith Brief Profile pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as "*Annexure I*"

The meeting of Board of Directors held today at 03.30 PM (IST) and concluded at 04.30 PM (IST).

Thanking you,
Yours faithfully,
For GEE Limited

Umesh Agarwal
Joint Managing Director
DIN: 01209962

Annexure I

Name	Ms. Seema Vyas
Father's Name	Mr. Raj Gopal Vyas
PAN	AOBPV7079M
Date of birth	21/09/1989
Designation	Company Secretary & Compliance Officer
Address	Paday Mata Mandirke pass, Pareek Chowk, SongiriKuaake pass, Bikaner, Rajasthan- 334001
Mobile No.	8619042025/7737439575
Email ID	shares@geelimited.com
Qualification	Qualified Company Secretary
Brief Profile	Experienced Company Secretary and Finance professional. In-depth knowledge of compliances regulations and financial reporting.
Disclosure of relationships between directors	-

