

Date: June 23, 2025

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

Sub: Disclosure of reconstitution of committees pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir,

This is in furtherance to our outcome of the board meeting dated June 02, 2025 which inter alia contained the matter relating to the reconstitution of various committees as a result of various appointments and resignations made on that date. Hence, the details of composition and re-constitution of the committees are as follows:

1. Audit Committee:

Sr. No	Name of Director	Nature of Directorship	Designation in the committee
1	Vineeta Agrawal	Non-Executive Independent Director	Chairperson
2	Amit Agarwal	Non-Executive Independent Director	Member
3	Milind Bharat Parekh	Non-Executive Independent Director	Member

2. Nomination and Remuneration Committee:

Sr. No	Name of Director	Nature of Directorship	Designation in the committee
1	Amit Agarwal	Non-Executive Independent Director	Chairperson
2	Vineeta Agrawal	Non-Executive Independent Director	Member
3	Milind Bharat Parekh	Non-Executive Independent Director	Member

3. Stakeholder Relationship Committee:

Sr. No	Name of Director	Nature of Directorship	Designation in the committee
1	Milind Bharat Parekh	Non-Executive Independent Director	Chairperson
2	Amit Agarwal	Non-Executive Independent Director	Member
3	Umesh Agarwal	Executive Director (designated as Joint Managing Director)	Member

4. Corporate Social Responsibility Committee:

Sr. No	Name of Director	Nature of Directorship	Designation in the committee
1	Om Prakash Agrawal	Executive Director (designated as Joint Managing Director)	Chairperson
2	Milind Bharat Parekh	Non-Executive Independent Director	Member
3	Vineeta Agarwal	Non-Executive Independent Director	Member

The above mentioned disclosure is being given to you pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For GEE LIMITED

UMESH AGARWAL
WHOLE-TIME DIRECTOR
(Designated as Joint Managing Director)
DIN: 01209962