

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: Intimation for cessation of Mr. Pradip Kumar Das (DIN:06593113) as Nominee Director (designated as Non-Executive Chairman) of the company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

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

Dear Sir/Ma'am,

This is to inform you that Mr. Pradip Kumar Das (DIN:06593113) has ceased to be associated with the company w.e.f June 21, 2025 as the Nominee Director (*designated as Non-Executive Chairman*) of the company pursuant to the NCLT order w.r.t CA 215/2024 in C.P. 306(MB)2023. The copy of the said order and screenshot of the resignation has been enclosed herewith for your ready reference and record.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

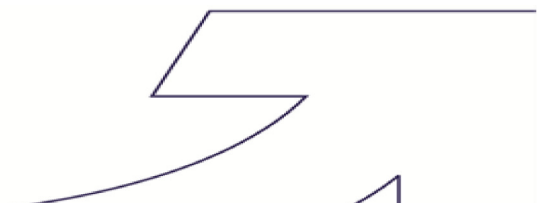
Please take on record the above information.

Thanking you,
Yours faithfully,
For GEE LIMITED

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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No	Particulars	Description
1	Reason for Change	Pursuant to the order of the National Company Law Tribunal dated 30.05.2025 with reference to CA 215/2024 in C.P. 306(MB)2023, Mr. Pradip Kumar Das has ceased to be associated with the company from the position of Nominee Director (<i>designated as the Non Executive Chairman</i>) of the company.
2	Date of Cessation	June 21, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable



NATIONAL COMPANY LAW TRIBUNAL

COURT ROOM NO. 1

MUMBAI BENCH

Item No. 33

CA 215/2024 IN C.P. 306(MB)2023

CORAM:

SH. PRABHAT KUMAR

JUSTICE V.G. BISHT (Retd.)

HON'BLE MEMBER (TECHNICAL)

HON'BLE MEMBER (JUDICIAL)

ORDER SHEET OF THE HEARING ON **30.05.2025**

NAME OF THE PARTIES: **OM PRAKASH AGARWAL V/s GEE LIMITED**

Section 241(1) of the Companies Act, 2013

ORDER

CA 215/2024

1. Adv. Shayan Dasgupta i/b Khaitan & Co. for the Applicant present. Adv. MS Bindi Dave, Adv. Aayesh Gandhi and Adv. Gaurang Samel i/b Wadia Ghandy & Co. for the Respondent No.2 and 3 are present.
2. Ld. Counsel appearing for both the parties submits that the consent terms have been arrived at. A copy of two consent terms dated 19th April 2025 and a copy of withdrawal memo has been placed on record before us. The said withdrawal memo has also been uploaded on the DMS Portal on the 9th May 2025, accordingly, the Counsel seeks withdrawal of the Company Petition.
3. In view thereof, the **C.P. 306(MB) of 2023 is disposed of as settled. All Interlocutory Application filed thereunder shall stand disposed of consequently.** Any interim relief granted to either of the parties in terms of earlier order(s) shall stand vacated.
4. C.P. 306 of 2023 is closed. Files be consigned to record.

-Sd/-

PRABHAT KUMAR
MEMBER (TECHNICAL)

Rehan Shaikh

-Sd/-

JUSTICE V.G. BISHT
MEMBER (JUDICIAL)

99+

Compose

Mail

Inbox 2,033

Chat

Starred

Meet

Snoozed

Important

Sent

Drafts 4

Categories

Social 24

Updates 8,115

Forums 21

Promotions 4,375

More

Labels

Follow up

geeho

Legal Notice and Cases

MSME Samadhan

Non Executive Chairman- GEE Limited External Inbox x

◆ Summarise this email

P **Pradip Das**
to Umesh, me

To
The Board of Directors
GEE Limited .

Reg : Resignation from the post of Non Executive Chairman

In view of the orders from the National Company Law Tribunal with reference to CA 215/2024 in CP 306(MB)2023 Date orders, and as a consequence, it releases me from my responsibilities in my position, as the Non Executive Chairman as Non Executive Chairman .

I would like to place on record the excellent support & cooperation extended to me during my tenure with GEE Limited

Regards ,

Pradip Kumar Das

Accepted. Congratulations! Noted.