

June 02, 2025

To,
Asst. General Manager-
Dept of Corp. Services,
BSE Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001, Maharashtra, India.

Respected Sir/Madam,

Scrip code/ Scrip ID: 504028/ GEE

SUB: OUTCOME OF THE BOARD MEETING HELD ON MONDAY,
JUNE 02, 2025

Respected Sir/Madam,

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. June 02, 2025 for which intimation was already given to you, the Board of Directors has:

- Noted the relevant inter se transfer of shares among promoter group;
- Noted all compliances with respect to the execution of family settlement Agreement dated 19th April, 2025 and Amendment to Consent Terms dated 19th May, 2025;
- Pursuant to the family settlement agreement, the following executive promoter directors have resigned from the Company.
- Approved the resignation of Mr. Shankar Lal Agarwal (DIN: 01205377), being the Whole Time, Executive Director of the Company w.e.f. May 27, 2025;
- Approved the resignation of Mr. Sanwermal Agarwal (DIN: 01007594), being the Executive Managing Director of the Company w.e.f. May 27, 2025;
- Approved the resignation of Mr. Vinod Kumar Agarwal (DIN: 00172615), being the Independent Director of the Company w.e.f. May 20, 2025;
- Approved the resignation of Mr. Sujit Sen (DIN: 00172615), being the Independent Director of the Company w.e.f. May 20, 2025;
- Approved the resignation of Mrs. Neelam Tater (DIN: 07653773), being the Independent Director of the Company w.e.f. May 20, 2025;
- Approved the appointment of Mr. Om Prakash Agarwal (DIN: 01261429) as the Joint Managing Director of the Company for a term of 5 years commencing from June 01, 2025 to May 31, 2030, subject to approval of shareholders (his brief profile is enclosed herewith as "Annexure I");

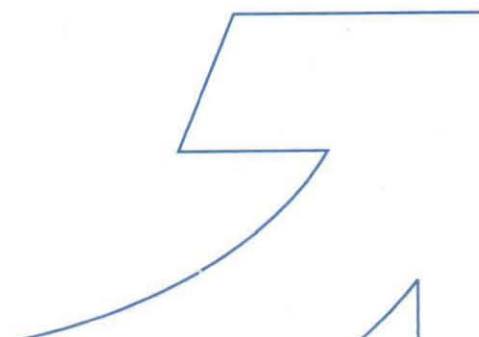
GEE Limited

REGISTERED OFFICE

Plot No. E-1, Road No.7,
Wagle Industrial Estate,
Thane 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
W: www.geelimited.com
CIN: L99999MH1960PLC011879

KALYAN PLANT

Plot No. B-12 MIDC,
Kalyan Bhiwandi Road,
Saravli, Kalyan 421311, Thane,
Maharashtra, India
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199
E: geeho@geelimited.com



- Approved the appointment of Mr. Umesh Agarwal (DIN: 01209962) as the Joint Managing Director of the Company for a term of 5 years commencing from June 01, 2025 to May 31, 2030, subject to approval of shareholders (his brief profile is enclosed herewith as "**Annexure II**");
- Re-reconstituted the committees of the Board;
- Noted the resignation of the existing Statutory Auditors of the Company w.e.f. May 13, 2025;
- Approved an appointment of M/s. SAPD & CO, Chartered Accountants (FRN: 327271E), Kolkata as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. R DOKANIA & CO, subject to approval of shareholders (his brief profile is enclosed herewith as "**Annexure III**");
- Approved an appointment of Mrs. Vineeta Agrawal (DIN: 02960284) as an Independent Woman Director of the Company for a period from June 01, 2025 to May 31, 2030, subject to approval of shareholders (her brief profile is enclosed herewith as "**Annexure IV**");
- Approved the resignation of Aditya Jalan (Membership No. A70558), being the Company Secretary and Compliance Officer of the Company w.e.f. May 20, 2025;
- Approved the resignation of Ms. Chandni Maheswari, Company Secretaries (Membership No. A42292), being the Secretarial auditor of the Company w.e.f. May 20, 2025;
- Approved the appointment of M/s. Deep Shukla & Associates, Company Secretaries (Membership No. 5652) as Secretarial Auditors of the Company for a period of five financial year (i.e. for F.Y. 2024-25 to 2028-29), subject to approval of shareholders (his brief profile is enclosed herewith as "**Annexure V**");
- Draft Notice for convening the Extra-ordinary General Meeting (EGM) for above purpose
- Extra-ordinary General Meeting of the Company to be convened on Friday, June 27, 2025 at 5.00 p.m., through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular and SEBI Circular.
- Mr. Deep Shukla, proprietor (Membership No.: F5652), of M/s. Deep Shukla & Associates, Practicing Company Secretary, is appointed as the Scrutinizer for conducting "Remote E voting" and "E- voting during the EGM" process for ensuing EGM

Further, we wish to inform BSE and NSE, that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of special businesses, at the ensuing Extra-ordinary General Meeting (EGM) to be held on Friday, June 27, 2025 at 5 P.M., by electronic means.

The above intimation is given to you as per Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

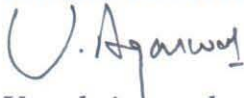
The meeting of Board of Directors held today commenced at 3.00 PM and concluded at 8:15 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For: GEE LIMITED

A handwritten signature in black ink, appearing to read 'U. Agarwal', is written over the printed name.

Umesh Agarwal

(Director)

DIN NO: 01209962

Annexure I

Name	Mr. Om Prakash Agarwal
Father's Name	Late Mr. Ramkishan Agarwal
DIN No.	01261429
Date of birth	03.07.1972
Designation	Joint Managing Director
Address	Satyaa Residency, 2 nd Floor, Ashoka Road (Alipore) Kolkata-700027
Mobile No.	9831028020
Email ID	opagarwal@geelimited.com
Qualification	B.Com
Industry	Welding consumables
Brief Profile	Mr. Omprakash Agarwal has been a pioneer in marketing and has helped Gee Limited make a reputed name for itself in the market. His presence on the Board will add a great value in decision making.
Disclosure of relationships between directors	Brother of Mr. Umesh Agarwal

Annexure II

Name	Mr. Umesh Agarwal
Father's Name	Late Mr. Ramkishan Agarwal
DIN No.	01209962
Date of birth	30.10.1980
Designation	Joint Managing Director
Address	Flat No. 1301, IRIS Building, Hiranandani Meadows, Gladys Alwtres Road, Near Kasinath Natyagriha, Pawar Nagar, Thane, Maharashtra-400610
Mobile No.	9892300299
Email ID	uagarwal@geelimited.com
Qualification	Bachelor of Science from Calcutta University and FMB from S.P. Jain Institute of Management at Mumbai.
Industry	Welding consumables
Brief Profile	Mr. Umesh Agarwal is highly responsible for tremendous growth of the Company over the years. His contribution to the Board will only bring more expertise to the Company.
Disclosure of relationships between directors	Brother of Mr. Om Prakash Agarwal

Annexure III

Particulars	Description
Name of Statutory Auditors	M/s. SAPD & CO, Chartered Accountants (FRN: 327271E), Kolkata
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: As per the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
Date of Appointment	June 02, 2025
Brief Profile(in case of appointment)	<i>S A P D & ASSOCIATES, a partnership firm of Chartered Accountants, Has a reputable track record of almost 15 years and conduct Statutory/Internal/Tax, compliance and Advisory work to Corporate. They provide Corporate finance, legal consultancy on Company law matters.</i>
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

Annexure IV

Name	Mrs. Vineeta Agrawal
Father's Name	Late:Mr. Binod Kumar Rungta
DIN No.	02960284
Date of birth	10.05.1982
Designation	Independent Woman Director
Address	Flat No. 2F, Gulmohar Appartment, 4Chakraberia Lane, L R Sarani, Kolkata-700020
Mobile No.	9836580200
Email ID	vineeta@arvsolutions.co.in
Qualification	B.Com, CA
Industry	CA Professional-Fianance & Accounts
Brief Profile	<i>Vineeta Agrawal is a qualified Chartered Accountant with an All India Rank of 40 and brings with her over 20 years of experience across taxation, M&A advisory, and deal structuring. She has advised clients across industries on complex transactions, regulatory frameworks, and long-term growth strategies. Her consulting background spans working closely with family-run businesses, startups, and listed companies alike, helping them align financial decisions with business objectives.</i>
Disclosure of relationships between directors	Mrs. Vineeta Agarwal is not related to any Directors of the Company

Annexure V

Particulars	Disclosures
Date of Appointment	June 02, 2025
Name	M/s. Deep Shukla & Associates Company Secretaries
Designation	Secretarial Auditor
Address	A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog Andheri East, Mumbai - 400069, Maharashtra, India Tel. No- 022 - 35518802
Membership No.	5652
COP No.	5364
E-mail-Id	csoffice@deepshukla.com deep@deepshukla.com
Brief Profile	Mr. Deep Shukla is a proprietor of Deep Shukla & Associates and fellow member of Institute of Company Secretary of India. He is a professional by qualification i.e. CS, LLB and B.Com with having more than 17 years of professional experience for offering an compliance services to Listed Companies, Public Limited Companies, Private Companies and Limited Liability Companies (LLP).
Disclosure of relationships between directors	Mr. Deep Shukla is not related to any Directors of the Company