



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products & Collated Nails)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road, Fathenagar, Hyderabad - 500 018. India.

Phone : +91 - 40 - 23778090, 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: September 20, 2021

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: GEEKAYWIRE

Subject: Outcome of Board Meeting held on September 20, 2021

Dear Sir / Madam,

Pursuant to Regulation 6, 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors in its meeting held today has approved the:

1. APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

Appointment of **Mr. Sonu Kumar**, ACS No. 65799, as Company Secretary & Compliance officer of the Company w.e.f., 20th September, 2021 as recommended by the Nomination & Remuneration committee. The Brief profile of Mr. Sonu Kumar is enclosed as **Annexure-A**.

2. CONSIDER RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

Considered resignation of Ms. Apoorva Chaturvedi from the post of Company Secretary & Compliance Officer w.e.f., 18th September, 2021. The board also took on record the appreciation of the work done by Ms. Apoorva Chaturvedi during her tenure of office.

The meeting started at 11.00 AM and concluded at 12.00 PM.

Kindly take the above information on your records.

For and on behalf of
Geekay Wires Limited

(Ghanshyam Dass)
Managing Director
DIN: 01539152



Annexure-A

BRIEF PROFILE OF Mr. SONU KUMAR

Date of Appointment	20.09.2021
Term of Appointment	Mr. Sonu Kumar will be responsible for all the functions of Company Secretary as prescribed under Section 205 of Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Mr. Sonu Kumar has agreed for a minimum lock-in period of eighteen months.
Reason for Change (Appointment)	Appointment of Company Secretary & Compliance Officer
Brief Profile	Mr. Sonu Kumar has done Bcom from LNMU ,Darbhanga and is a Member of Institute of Company Secretaries of India. He has an overall experience of 8 months and is having vast knowledge of Company Laws, SEBI, Listing Compliances, Secretarial Compliances and Corporate Governance.
Disclosure of relationship with Directors	Mr. Sonu Kumar is not related to any of the Directors.

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