



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: 20/09/2021

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No: C/1, G Block,

Bandra Kurla Complex - Bandra (E),

Mumbai -400 051

Scrip Code: GEEKAYWIRE

Sub: Appointment of Company Secretary & Compliance Officer - Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement),2015 .

Dear Sir/Madam,

This is to inform you that Mr. Sonu Kumar, has been appointed as Company Secretary & Compliance Officer w.e.f., pursuant to Section 203 of Companies Act,2013 and Regulation 6(1) of the SEBI(Listing Obligations and Disclosure Requirement),2015 .

Brief Profile of the Compliance Officer is as under:

1. **Name** - Sonu Kumar
2. **Designation** : Company Secretary & Compliance Officer
3. **Date of Appointment** - 20th September,2021
4. **Email Id**- compliance.geekaywires@gmail.com
5. **Mobile No.** - 7032857400

The complete brief profile is annexed as Annexure- A.

You are requested to kindly note the above.

Thanking You,

For and on behalf of

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152



GEEKAY WIRES LIMITED

erstwhile "GEEKAY WIRES PVT. LTD."

M/s. : Ghanashyam Dass & Sons, Wire Products & Coated Wires

H.No. 11-704, 2nd Floor, G.P. Complex, Shwastharam Road,

Fathnagar, Hyderabad - 500 015, India

Phone : +91 - 40 - 23776080, 23776091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L43000TG1953PLU016271

PAN : 30AAAC5142M1ZA

PAN No. : AAACGP452M

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.

Dear Sir/Madam,

This is to inform you that Mr. Sonu Kumar has been appointed as Company Secretary & Compliance Officer w.e.f. pursuant to Section 205 of Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Brief Profile of the Compliance Officer is as under:

1. Name - Sonu Kumar
2. Designation : Company Secretary & Compliance Officer
3. Date of Appointment - 20th September, 2021
4. Email Id - compliance.geekaywires@gmail.com
5. Mobile No. - 7032857400

The complete brief profile is annexed as Annexure- A.

You are requested to kindly note the above.

Thanking You,

For and on behalf of

For Geekay Wires Limited

(Ghanashyam Dass)

Managing Director

DIN: 01539152

