



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

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

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

☎ : +91 - 40 - 23778090, 23778091, 23782135

✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: 18 August 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref.: NSE Symbol – GEEKAYWIRE

Subject: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that **Ms. Kirti Gupta, Company Secretary & Compliance Officer and Key Managerial Personnel of Geekay Wires Limited**, has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her resignation letter dated **18 August 2026**.

Ms. Kirti Gupta has tendered her resignation **with effect from 18 August 2026**, due to **personal reasons and relocation to another place**, which has resulted in difficulty in handling her current position.

She has confirmed that there are **no other material reasons for her resignation other than those stated above**.

The resignation letter dated 18 August 2026 is enclosed herewith as **Annexure A**.

Further, upon cessation from the position of Company Secretary & Compliance Officer, Ms. Kirti Gupta shall also cease to be a Key Managerial Personnel of the Company in

accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Works : Unit-1: 300/A, Isnapur Village, Pashamylaram Road, Sangareddy District, Telangana - 502 307.

Unit-II : Sy. No.288/A1/2, 288/A2, 289/AA, 290/A2,290/A1/2, 291/A1, 300/EE1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist. Telangana - 502 248

Unit-III : Plot No. E166 to E183 & E140 and E141, Svy No 342 and 354, Muppireddyally Village, Toopran Mandal, Medak, Telangana- 502 334.

Unit - IV : Sy No. 558/AA/1/2, 560/2, 559/AA/2/1/1, 561/A-RU/3, 559/AA/2/2, 558/AA/1/1, 559/AA/2/1/2, Wadiaram Village, Chegunta(M), Medak, Chegunta, Medak, Telangana - 502 255

The requisite details pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI circulars are provided below:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Kirti Gupta from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 18 August 2026 due to personal reasons and relocation to another place, which has resulted in difficulty in handling her current position. Ms. Kirti Gupta has confirmed that there are no other material reasons for her resignation other than those stated above.
2.	Date of cessation	18 August 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Not Applicable

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Geekay Wires Limited



Ghanshyam Dass

Chairman and Managing Director

DIN- 01539152

Encl.: Annexure A – Resignation Letter of Ms. Kirti Gupta

Date: 18 August 2026

To

The Board of Directors
Geekay Wires Limited
Hyderabad

Subject: Resignation from the Company

Dear Sir/Madam,

I hereby tender my resignation from my position in **Geekay Wires Limited** with immediate effect, due to personal reasons and my relocation to other place which leads to difficulty in handling the current position.

Owing to my present circumstances, I am unable to continue discharging my responsibilities effectively and, therefore, have decided to step down from my position with immediate effect.

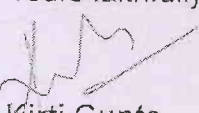
I sincerely thank the Board of Directors and the management for the support, cooperation and opportunities extended to me during my association with the Company.

I request you to kindly accept my resignation and relieve me from my duties and responsibilities with immediate effect. I shall extend the necessary cooperation for completing any pending formalities and handing over the responsibilities, as may be required.

I wish **Geekay Wires Limited** and the entire team continued success and growth in the years ahead.

Thanking you.

Yours faithfully,



Kirti Gupta

M.NO - A67519

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