



GENPHARMASEC LIMITED

CIN : L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)



Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises
Co-Operative Society Ltd., Akurli Road, Kandivali (East),
Mumbai, Maharashtra, 400101



+91- 86555 50242



compliance@genpharmasec.com
info@genpharmasec.com



www.genpharmasec.com

Date: 12th March, 2024

The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531592

Subject: Intimation of Resignation of Whole Time Director

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above mentioned subject, we hereby inform you that Mr. Ulhas Narayan Deosthale (DIN: 09215291), Whole Time Director has tendered his resignation from the post of Executive Director to the Company w.e.f. the close of business hours on 12th March, 2024 due to his Pre-occupation elsewhere.

The requisite disclosure as required as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the Listing Regulations, and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as "Annexure A".

Further, the Company has received confirmation from Mr. Ulhas Deosthale that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 12th March, 2024, and the same is enclosed herewith as "Annexure B".

This is for your information and records.

Thanking you,

Yours faithfully,

For **GENPHARMASEC LIMITED**
(Formerly Known as Generic Pharmasec Limited)

HETA
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SHAH

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by HETA
DEEPAK SHAH
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Heta Shah
(Company Secretary and Compliance Officer)
M. No. : A69749





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Annexure A

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

Sr. No.	Particulars	Description
1.	Reason for change	Due to his Pre-occupation elsewhere, Mr. Ulhas Narayan Deosthale (DIN: 09215291), Whole Time Director has served his resignation from the post of Whole Time Director to the Company w.e.f. 12 th March, 2024.
2.	Date of cessation / resignation and term of appointment	12 th March, 2024
3.	Brief Profile	Not Applicable
4.	Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any.	Not Applicable

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by HETA DEEPAK
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Date: 2024.03.12
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Annexure B

Date: 12th March 2024

To,
The Board of Directors,
Genpharmasec Limited
104/105, Gundecha Industrial Estate,
Akurli Road, Kandivli (East),
Mumbai – 400101

Subject: Resignation from the post of Director of Genpharmasec Limited

Dear Sir / Madam,

Due to my pre-occupation in other assignments, it is not feasible for me to devote sufficient time as Director on the Board of your esteemed Company. As such I am tendering herewith my resignation from the Post of Director with immediate effect.

I take this opportunity to thank the Board for support and guidance during the tenure.

I further request the Board of Directors to relieve me from my duties and responsibilities of my post with immediate effect.

Kindly accept my resignation, acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

I also hereby confirm that there are no other material reasons for my resignation other than those provided hereinabove.

Thanking You.

Yours Faithfully,



Ulhas Deosthale
Director
DIN: 09215291