



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



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compliance@genpharmasec.com
info@genpharmasec.com



www.genpharmasec.com

Date: 9th May, 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

Scrip Code: 524743

Dear Sir / Madam,

Sub: Constitution of Administrative Committees of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held on 08th May, 2023 has considered & approved the formation of administrative committee of the Board consisting the following Directors & KMP's:

Administrative Committee	
Name of Director	Category
Ulhas Deosthale	Executive Director, Chairman
Sneha Sadhwani	Non-Executive - Non Independent Director, Member
Rajesh Sadhwani	Non-Executive - Non Independent Director, Member

Administrative Committee	
Name of KMPs	Category
Heta Shah	Company Secretary and Compliance Officer
Sohan Chaturvedi	Chief Financial Officer

This is for your information and records

Thanking You,

Yours truly,
For Genpharmasec Limited

HETA
DEEPAK
SHAH

Digitally signed by
HETA DEEPAK SHAH
Date: 2023.05.09
16:12:41 +05'30'

Heta Shah
Company Secretary and
Compliance Officer

