

GRIEVANCE REDRESSAL OFFICER DETAILS

With reference to Reg. 6 of Securities and Exchange Board of India (LODR) Regulation, 2015, we wish to inform you that we have appointed Mr. Hardik Makwana (having Membership No. : 72702), as Company Secretary & Compliance Officer & the designated officer of our listed entity who is responsible for assisting and handling investor grievances of our Company.

Details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Brief Profile (in case of Appointment):-

- Name: Mr. Hardik Makwana
- Date of Appointment: 27th March, 2024
- Qualification: He is a Qualified Company Secretary and an Associate Member of The Institute of Company Secretaries of India.
- ICSI Membership No. : A72702
- Disclosure of relationship between Directors and Key Managerial Personnel (in case of appointment): Not Applicable.
- Contact Details: +91-8655550242
- Email ID: compliance@genpharmasec.com



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