



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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www.genpharmasec.com

Authorised Key Managerial Personnel Details

Date : 16th February, 2023

To Members,

With reference to Regulation 30 of Securities and Exchange Board of India (LODR) Regulation, 2015, we wish to inform you that we have appointed Mrs. Heta Shah (having Membership No. : 69749), as Company Secretary & Compliance Officer & the board of directors of our listed entity have authorize her as the Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation and the contact details of such personnel is also disclosed to the stock exchange(s) and as well as on the listed entity's website.

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

Brief Profile (in case of Appointment) :-

- Name: Mrs. Heta Shah
- Date of Appointment : 7th October, 2022
- Qualification ; Mrs. Heta Shah is a Qualified Company Secretary and an Associate Member of The Institute of Company Secretaries of India.
- ICSI Membership No. : 69749
- Disclosure of relationship between Directors and Key Managerial Personnel (in case of appointment) : Not Applicable.
- Contact Details : +91-8655550242
- Email ID: compliance@genpharmasec.com

For Genpharmasec Limited
(Formerly Known as Generic Pharmasec Limited)

Ulhas Deosthale
Director
DIN : 09215291

