



**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: 27th March, 2023

To,  
**BSE Limited**  
**The Compliance Department of Corporate Services,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 531592**

**Sub : Intimation of the Separate Meeting of Independent Directors of the Company to be held on Thursday, 30th March, 2023 at 03.00 P.M**

Dear Sir/Madam,

We wish to inform your good self that pursuant to Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Separate Meeting of Independent Directors of our Company will be held on Thursday, 30th March, 2023 at 03.00 P.M at its Registered Office, to inter-alia,

1. To Review the performance of Non-Independent Directors & the Board as a whole;
2. To Review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
3. To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Kindly take the same on records for your perusal.

Thanking you,

Yours Faithfully,  
For **Genpharmasec Limited**  
(Formerly known as **Generic Pharmasec Limited**)

SIDDHESH Digitally signed by  
SHANKAR SIDDHESH  
SHENDE SHANKAR SHENDE  
SHENDE Date: 2023.03.27  
11:45:00 +05'30'

**Siddhesh Shende**  
Independent Director  
DIN: 09629926

