



**GENPHARMASEC
LIMITED**

CIN : L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)
Date:- 21st June 2022



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

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code - 531592

Sub:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Resignation of Independent Directors.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors have considered, accepted and passed the resolutions by circular on Tuesday the June 21, 2022, the details of which are as under.

1. Resignation of Mr. Yogesh Bhuvra (DIN: 09293985), as a Non- Executive Independent Director from the Board of Directors w.e.f. June 21, 2022.
2. Resignation of Ms. Nikhita Pais (DIN: 09271906), as a Non- Executive Independent Director from the Board of Directors w.e.f. June 21, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A.

This is for your information.

Thanking you,

Yours faithfully,

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

ULHAS
NARAYAN
DEOSTHALE

Ulhas Deosthale
Director
DIN: 09215291





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Annexure

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name	Mr. Yogesh Bhuvu
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Yogesh Bhuvu (DIN: 09293985) has expressed his intention to resign as an Independent Director of the Company due to paucity of time and preoccupations as mentioned in his resignation letter / Email dated 17 th June 2022
Date of Cessation	21.06.2022

Name	Ms. Nikhita Pais
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nikhita Pais (DIN: 09271906) has expressed her intention to resign as an Independent Director of the Company due to paucity of time and personal reasons as mentioned in her resignation letter / Email dated 17 th June 2022
Date of Cessation	21.06.2022

We are enclosing herewith copies of the resignation letters submitted by Mr. Yogesh Bhuvu and Ms. Nikhita Pais to the Board of the Company.

ULHAS
NARAYAN
DEOSTHALE

Digitally signed by ULHAS NARAYAN DEOSTHALE
DN: cn=ULHAS NARAYAN DEOSTHALE, o=GENPHARMASEC LIMITED, ou=GENPHARMASEC LIMITED, email=ulhas.narayan.deosthale@genpharmasec.com, c=IN
Date: 2022.06.21 10:40:10 +05'30'



YOGESH ARVINDBHAI BHUVA

Address:- B-204, MEENA APARTMENT, KASTURBA ROAD, NEAR OLD RAILWAY CROSSING
MUMBAI - 400064, Maharashtra, India

Date: 17th June, 2022

To,

Genpharmasec Limited
(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.

Subject: Resignation from the office of Directorship of Genpharmasec Limited (Formerly Known as Generic Pharmasec Limited).

Dear Sir / Madam,

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

Thanking You.

Yours Faithfully,



Yogesh Arvindbhai Bhuva
Director
DIN: 09293985

NIKHITA PAIS

Address:- NOOPUR CO-OP HOUSING SOCIETY,F-2/0-1,NEAR CHRIST ACADEMY, SCHOOL,
SECTOR 22, NAVI MUMBAI, KOPAR KHAIRNE, THANE - 400709,
MAHARASHTRA, INDIA

Date: 17th June, 2022

To,
Genpharmasec Limited
(Formerly Known as Generic Pharmasec Limited)
Office No. 104 & 105 (1st Floor),
Gundecha Industrial Premises Co-Operative Society Ltd.,
Akurli Road, Kandivali (East),
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Subject:- Resignation from the office of Directorship of Genpharmasec Limited (Formerly Known as Generic Pharmasec Limited).

Dear Sir / Madam,

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

Thanking You.
Yours Faithfully,



Nikhita Pais
Independent Director
DIN:- 09271906