



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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Date:- 04th July 2022

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.

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 of the Company have considered, Approved and passed the resolutions by circular on Monday the July 04, 2022, the details of which are as under.

1. Appointment of Mr. Sohan Chaturvedi (DIN:- 09629728), as an additional and Non-Executive Independent Director on the Board of Directors w.e.f. July 04, 2022.
2. Appointment of Mr. Siddhesh Shende (DIN:- 09629926), as an Additional and Non-Executive Independent Director on the Board of Directors w.e.f. July 04, 2022.
3. The reconstitution of the following Committees of the Board of Directors.

1. Audit Committee

Name of Director	Category
Sohan Chaturvedi	Non-Executive - Independent Director, Chairman
Amisha Mitesh Dani	Non-Executive - Independent Director, Member
Siddhesh Shende	Non-Executive - Independent Director, Member
Rajesh Sadhwani	Non-Executive - Non-Independent Director, Member

2. Nomination and remuneration committee

Name of Director	Category
Amisha Mitesh Dani	Non-Executive Independent Director, Chairperson
Sohan Chaturvedi	Non-Executive - Independent Director, Member
Siddhesh Shende	Non-Executive - Independent Director, Member
Rajesh Sadhwani	Non-Executive - Non-Independent Director, Member



3. Stakeholders Relationship Committee

Name of Director	Category
Amisha Mitesh Dani	Non-Executive - Independent Director, Chairperson
Sohan Chaturvedi	Non-Executive - Independent Director, Member
Siddhesh Shende	Non-Executive - Independent Director, Member
Sneha Sadhwani	Non-Executive - Non-Independent Director, Member

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 Deosthale
Director
DIN: 09215291



Annexure

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

1. Mr. Sohan Chaturvedi :-

Name	Mr. Sohan Chaturvedi
Reason for change	Appointment
Date of appointment	04 th July, 2022
Qualification	Master of Commerce from Agra University (UP). Bachelor of Commerce from Agra University (UP).
Experience & Expertise	Mr. Sohan Chaturvedi has over a decade of expertise in the areas of Finance & Accounting. Mr. Sohan Chaturvedi is Currently working as Accounts Manager of a Private Limited Company since May 2017 having its operation in Mumbai.
Shareholding, if any in the Company	None
Disclosure of relationships between Directors (in case of appointment as a Director)	None

2. Mr. Siddhesh Shende :-

Name	Mr. Siddhesh Shende
Reason for change	Appointment
Date of appointment	04 th July, 2022
Qualification	Bachelor of Science (B. S.C) from Mumbai University
Experience & Expertise	Mr. Siddhesh Shende has a vast experience in the areas of Information Technology, Administration & Logistics. Mr. Siddhesh Shende is Currently handling the Administration & Logistics of a Private Limited Company since March 2017 having its operation in Mumbai.
Shareholding, if any in the Company	None
Disclosure of relationships between Directors (in case of appointment as a Director)	None

